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FEDERAL BUREAU OF INVESTIGATION
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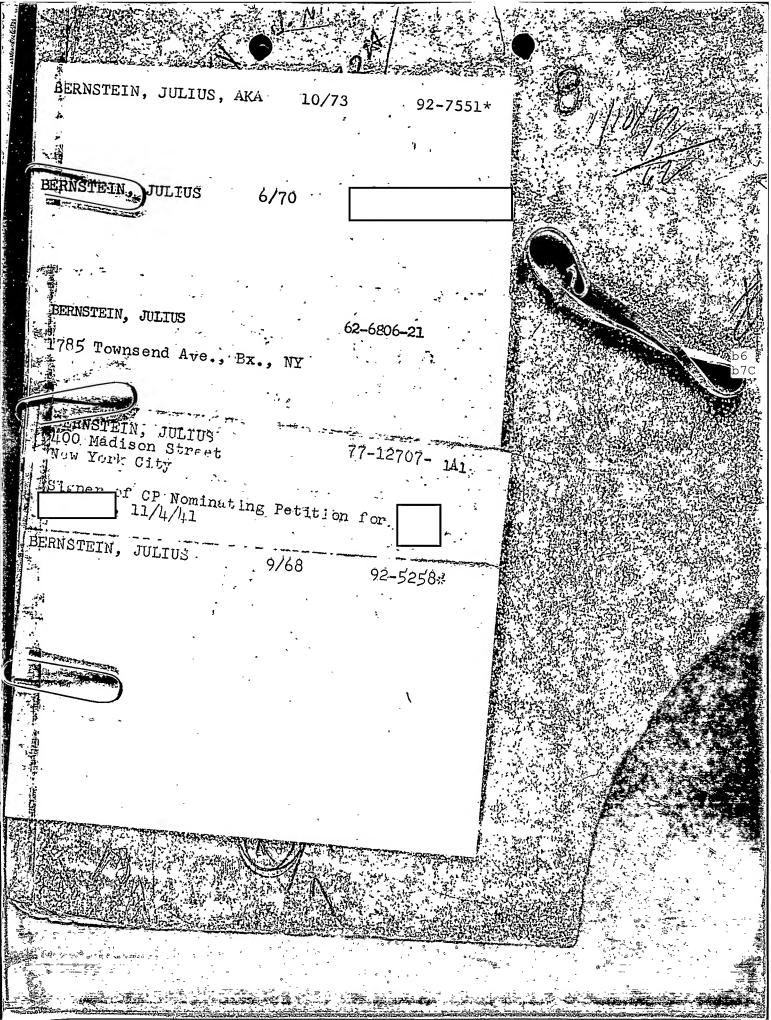
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OPTIONAL FORM NO. 10 MAY 1982 EDITION GS/I FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT *Iemorandum* SAC (92-NEW) TO FROM SÁ SUBJECT: b6 JULIUS BERNSTEIN aka Spike; / e obd b7C b7D ANTI-RACKETEERING ITAR - EXTORTION Turnished information reflected on a separate FD-302 indicating captioned subjects were attempting to shake down a doing business as from union pressures through their affiliation with the Italian-American Restaurant Employees Union, Local 711 affiliated with RWDSU-AFL/COD. LEAD NEW YORK 1. In view of the following, NEW YORK, NEW YORK. it is suggested a new 92- case be opened and appropriate 92 case conducted. **b**6 b7C OPEN (REO b7D ORIGIN JBM:mcp Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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Bulky Exhibit - Inventory of Property Acquir 1 Evidence FD-192 (Rev. 4-27-79)

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Bulky Exhibit - Inventory of Property Acquir s Evidence FD-192 (Rev. 4-27-79)

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Bulky Exhibit - Inventory of Property Acquire s Evidence FD-192 (Rev. 4-27-79)

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Bulky Exhibit - Inventory of Property Acquir s Evidence FD=192 (Rev. 4-27-79)

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Misc. information including tape transcripts, labor organization reports, and union contracts rec'd 1-11-80. 1. 1-16-80

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POLICE DEPARTMENT

January 16, 1975

City	NEW YORK, N. Y. 10013
New York _	
From:	

F.B.I. To:

Subject: CONSENT TO WEAR BODY RECORDING DEVICE.

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by SA	, to be wor	n during a sche	duled meeting	between	
and Jul	lius Bernest	cein to be held	at a dèsignate	d location	
in Queens, N.	on on	of l	975•		
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PLEASE DO NOT REHOVE THIS SLIP FROM EXHIBIT NY 166-9644-14

	Field File No. 166-3644-12  Oo and File No. 166-3644-12  Date Received Jaryan  (NAME OF CONTRIBUTOR)
	Ву
•	(NAME OF SPECIAL AGENT)
	To Be Returned 🔲 Yes Receipt Given 🗍 Yes 🔀 No
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PLEASE DO NOT PRIOVE THIS SLIP FROM EXCISION NY 166-3644-162

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DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER  Logated on Located on N.Y.  2. At the above location it was agreed between Mr.  and myself that I would represent myself as a in an interview with mion rep.  3. At approximatly 1145 entered the and represented myself as a in an interview with mion rep.  4. and myself the I had placed a transmitting at this time I had placed a transmitting.  Levice and a recording device on my person.  4. and myself then had lunch at a restant ocated across At that lucheon the following was discussed by I. His union could come to a financial agreement with me and offer or render "Protection" from other unions and labor problems.  (CONTINUED)  USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  DESCRIPTION OF LOST OR STOLEN PROPERTY DO NOT ENTER PROPERTY PREVIOUSLY REPORTED  ARTICLE (Name Only)  QUANTITY  VALUE  DESCRIPTION (Include Serial Numbers Where Possible)  Located Sided No. Comman	Company of this remark for		m Nimbar			<u> -                                    </u>				<u> </u>
DETAILS AS REPORTED BY FOLIOW UP INVESTIGATING OFFICER  On this date at approximatly 1700 hours I arrived at the located on located on location it was agreed between Mr.  and myself that I would represent myself as a in an interview with mion rep.  3. At approximatly 1145 entered the and represented myself as a this time I had placed a transmitting levice and a recording device on my person.  At that I ucheon the following was discussed are and offer or render "Protections" from other unions and labor problems.  (CONTINUED)  DESCRIPTION OF LOST OR STOLEN PROPERTY—DO NOT ENTER PROPERTY PREVIOUSLY REPORTED  Property Clerk Voucher No.  ARTICLE (Name Only)  QUANTITY  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  Investigating Officer's Name (Typed)  Rook Shield No. Comman			iii Nomber						<u> </u>	
DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER  1. On this date at approximatly 1100 hours I arrived at the located on located in an interview with anion rep.  2. At the above location it was agraed between Mr. located in an interview with me and represented myself as located in an interview with me are restained as at this time I had placed a transmitting levice and a recording device on my person.  4. Located across	•				· · · · · · · · · · · · · · · · · · ·	***************************************	<del> </del>	* ,	· · · · · · · · · · · · · · · · · · ·	<del></del>
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located on N.Y.  2. At the above location it was agreed between Mr.  and myself that I would represent myself as a lin an interview with mion rep.  3. At approximatly 1145, entered the and represented myself as a this time I had placed a transmitting levice and a recording device on my person.  At an and myself then had lunch at a restar and offer or render "Protection" from other unions and labor problems.  (CONTINUED)  USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  DESCRIPTION OF LOST OR STOLEN PROPERTY—DO NOT ENTER PROPERTY PREVIOUSLY REPORTED Property Clerk Voucher No. See Appendix G of R. & P.  ARTICLE (Name Only) QUANTITY VALUE DESCRIPTION (Include Serial Numbers Where Possible)  Investigating Officer's Name (Typed)  Newstigating Officer's Name (Typed)  Newstigating Officer's Name (Typed)  No. Common	DETAILS AS RE	PORTED BY FOLI	LÒW UP INVESTIC				1 11	· · · · · · · · · · · · · · · · · · ·		
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	2. That a unkom ould be established "on parenty" and would a not serve the employees of all.	.ā
~	at 1830 hours at located on St., N.Y. N.Y.	
	4. At that meeting financial terms would be agreed to and that I would be given some names of other that this type of "agreement" has allready been placed in effect.	
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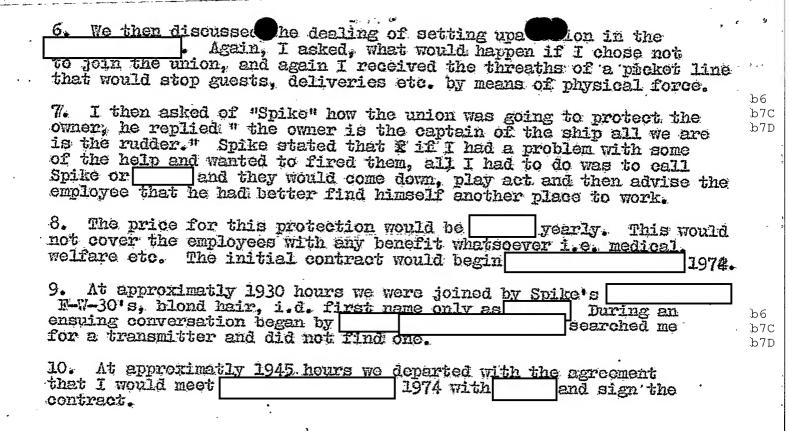
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Status of Case 18. CCD. No.   19. Pct.   22 Complaint No. Year   15.   16.   17.   Classification is changed, All shaded captions   1. Doly, Data und Time of Occarience   14.   15.   16.   17.   Classification is changed, All shaded captions   10. Doly, Data und Time of Occarience   14.   15.   16.   17.   Classification Changed fo   Property   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.   19.	NSTRUCTIONS: Whenever MUST be composed and Time of Occurrence  1. Day, Date and Time of Occurrence  27. Post 36. * 39. * 40.  41. * 42. Pcf. of Arrest  Copy of this report forwarded to Corr. Unit for Communication  YES S. NO  DETAILS AS REPORTED BY	ompleted.  side □ Outside  45. Arrest Nos.	14. *	15. *  50. Ty	TATUS  Active Unfour  Crim  16. *	OF CAS  Clossided  e class	sification is	s changed	i, ALL sha	ded captio	74
STRUCTIONS: Whenever a case is unfounded or a crime classification is changed, All shaded captions   MUST be completed   14   15   16   17   Classification is changed, All shaded captions   MUST be completed   14   15   16   17   Classification Changed to   Property   Property   Recovered   14   15   16   17   Classification Changed to   Property   Recovered   14   15   16   17   Classification Changed to   Property   Recovered   18   18   18   18   18   18   18   1	NSTRUCTIONS: Whenever MUST be compared to corr. Unit for Communication PYES  NSTRUCTIONS: Whenever MUST be compared to corr. Unit for Communication PYES  DETAILS AS REPORTED BY	ompleted.  side □ Outside  45. Arrest Nos.	14. *	15. *   50. Ty	Unfour a. crim 16. *	ne class	ification is	,	`	6.4	
MUST be completed.  1. Doy, Dote and Time of Occurrence  1. So, Type of Property  1. Latins Stolen of Recovered Property  1. Autor Stolen of Recovered Property  1. Autor Stolen of Recovered Property  1. Autor Stolen of Recovered Property  2. Database Recovered By Other Auth. 3. For Other Auth.  4. Currency  4. Currency  4. Currency  4. Currency  5. Jewelry  6. Furs  6. Furs  7. Clothing  8. Firearms  9. Miscelloneous  DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER  Sgt. Detas. and  1. T. Diacedia transmitting device on may person and made an opening sentence on the tape.  2. At 1845 hours I entered  1. At We then proceeded to a corner table located in the rear of the restaurant.  5. Spike and claimed to have a later meet in the Teland.  and could not, therefore est, however, ordered Cord.  USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  Bescription of Lost or Stolen Property  Previous Claimed to Laure Stolen Number of Property  1. At 1845 hours I entered  2. At 1845 hours I entered  3. In the restaurant I was met by one as "Spike". H-W-early 50's, Blue eyes, 5*10",  associate introduced to me as "Spike". H-W-early 50's, Blue eyes, 5*10",  and could not, therefore est, however, ordered 200d.  USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  Bescription of Lost or Stolen Property — Do Not Enter Property Previously Reported  Bescription (Include Serial Numbers Where Possible)  Descriptions of Persons Wanted, persons arrested and arrest dispositions. See Appendix G of R. & P.  Descriptions of Persons Wanted, persons arrested and arrest dispositions. See Appendix G of R. & P.	7. Post 36. * 39. * 40.  1. * 42. Pcf. of Arrest  Copy of this report forwarded to corr. Unit for Communication  YES S. NO  DETAILS AS REPORTED BY	ompleted.  side □ Outside  45. Arrest Nos.	14. *	15. * 50. Ty	16. * /pe of F	17. * .		,	`	6.4	ns
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1. At 2 Pct. of Arrest   45. Arrest No.,   2. Autos Stolen of Recovered   2. Autos Recovered by Other Auth. 3. For Other Auth.   4. Currency   4. Currency   5. Jewelry   5. Jewelry   7. Clothing   7. Clothing   8. Firearms   9. Miscelloneous   9. Miscelloneo	opy of this report forwarded to orr. Unit for Communication 1 YES 区内O	45. Arrest Nos.		1. A	Lost			51. Value	of	57. Value of	Proper
42 Pd. of Arrest   45. Arrest Nos.   2. Autos Recovered by Other Auth. 3. For Other Auth.   4. Currency   5. Jewelry   5. Jewelry   5. Jewelry   7. Cichining   3. Firearms   7. Cichining   3. Firearms   7. Mixcellaneous   7. Cichining   3. Firearms   7. Mixcellaneous   7. Cichining   7. C	A2. Pci. of Arrest  Dopy of this report forwarded to orr. Unit for Communication  YES 图 NO  DETAILS AS REPORTED BY	45. Arrest Nos.	,	-	Cia Cia			Prope	rty.	Recovere	d
S. Jewelry  opy of this report forwarded to Alarm Number 6. Fus  or, Unit for Communication 7. Clothing  Dets. 2. At 1815 hours, in 3. Firearms  Sgt. Dets. 2. At 1845 hours, in 4. T. Diaced a transmitting device on my  person and made an opening sentence on the tape.  2. At 1845 hours I entered. Incated on 18. Ye., N.T  3. In the restaurant I was met by one 2. and his associate introduced to me as "Spike". 18-W-early 50's, Blue eyes, 5'lo",  circa 180 lbs.  4. We then proceeded to a corner table located in the rear of the restaurant.  5. Spike and 6. claimed to have a later meet in the Island.  CUSE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  Continued)  ESCRIPTION OF LOST OR STOLEN PROPERTY—DO NOT ENTER PROPERTY PREVIOUSLY REPORTED Property Clerk Voucher No.  ARTICLE (Name Only) QUANTITY VALUE DESCRIPTION (Include Serial Numbers Where Possible)  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.	orr. Unit for Communication ) 「YES 原内の  DETAILS AS REPORTED BY	Alarm Numbe	,	<b>4</b> • • • • • • • • • • • • • • • • • • •			· · · · · · · · · · · · · · · · · · ·	th. <b>3</b> . □ For	Other Auth	:	
DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER  JEAN DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER  L. At 1815 hours, im  Sgt. Dets. and I. Diaced a transmitting device on my  Derson and made an opening sentence on the tape.  2. At 1845 hours I entered located on  N.Y., N.Y.,  3. In the restaurant I was met by one and his associate introduced to me as "Spike". If W-early 50's, Blue eyes, 5'lo", circa 180 libs.  4. We then proceeded to a corner table located in the rear of the restaurant.  5. Spike and claimed to have a later meet in the Island and could not, therefore eat, however, lordered food.  USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  ESCRIPTION OF LOST OR STOLEN PROPERTY— See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS See Appendix G of R. & P.  Westigating Officer's Name (Typed)  Common	orr. Unit for Communication ) 「YES 区内の  DETAILS AS REPORTED BY	Alarm Numbe			· · ·						
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DETAILS AS REPORTED BY FOLLOW UP INVESTIGATING OFFICER  1. At 1815 hours, im  Deta. and  Jets. and his  associate introduced to me as "Spike". In-W-early 50's, Blue eyes, 5'10",  circa 180 lbs.  4. We then proceeded to a corner table located in the rear of  the restaurant.  Jets. Spike and  Jets. and could not, therefore est, however, ordered food.  USE REVERSE SIDE IF MORE SPACE IS NEEDED (Carbon must be inverted)  ESCRIPTION OF LOST OR STOLEN PROPERTY—DO NOT ENTER PROPERTY PREVIOUSLY REPORTED  Property Clerk Voucher No.  ARTICLE (Name Only)  DESCRIPTIONS OF PERSONS WANTED, PERSONS ARRESTED AND ARREST DISPOSITIONS-See Appendix G of R. & P.  Vestigating Officer's Name (Typed)  Common		.,				eous,	*****		· · · · · ·	,	, -
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COMPLAINT FOLLOW-UP		•	100	a Copi	es Required I	or:		Complaint	File No.
PD 313-081 (Rev. '10-71) (FORMERLY D.D.5)	* FOR OFFIC	E USE OI I This Rep							
Date of this Report Referred to	Tolo	64.	- ' -	US OF CAS	E 30. G.C.D.	No. 11	9. Pct.   22.	Complaint No.	Year
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27. Post 36. * 39. * 40	<u>.  </u>	<u> </u>	50 Type	of Property	· · · · · · · · · · · · · · · · · · ·	51. Value o	· · · · · · · · · · · · · · · · · · ·	57. Value of 1	Desirabet
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Corr. Unit for Communication		. :	7. Clothi			W ***			
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		<u> </u>	J			. <sup>\(\frac{1}{2}\)</sup>			
	PRECINCT OF	RECOR	D COPY			_			

,	during said period of time Det. remained in Det. auto at the v/o the above Rest. monitoring Kel which was not functioning.
5•	At approx. 1920 hours Det. returned to above auto joining Det. both officers remained at the v/o above Rest.
6.	At approx. 1945 hours is observed to exit and depart b70
7.	Between approx. 1945 and 2030 hours unit in the v/o said operation for debriefing, said unit then proceeds back to office.
8.	This tape to be placed in Property Clerk's Office Voucher

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COMPLAIN	NT FOLI	OW-UP					Required	For:		Complaint	File No.
PD 313-081 (Rev (FORMERLY D.D.	v. 10-71) .5) .			È USE ONLY This Report)		4	<b>(</b>				
	1974		#8	64.*	Active	Closed	. 1	,		Complaint No	74 b
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ARTICL	E (Name	Only)	QUANTIT	Υ	VALUE	, DĘ	SCRIPTION	l (Include Serio	l Numbers	Where Possil	ole)
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DE:	SCRIPTIO	NS OF PE	ERSONS WANTED	), PERSONS A	ARRESTED A	ND ARRE	ST DISPOS	SITIONS-See A	ppendix G	of R. & P.	
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COMPLAINT FOLLOW-UP		Additional Copi	es Required I	or:			Complair	it Filë No
PD 313-081 (Rev. 10-71) (FORMERLY D.D.5)  FOR OFFICE USE		F.B.H.					,	
		STATUS OF CAS	E 30: C.C.D.	No	19. Pc	. 22.	l . Compláint N	
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INSTRUCTIONS: Whenever a case is unfound MUST be completed.	nded or	' a crime clas	sification i	s change	d, ALL	shad	ea capti	ons
11. Day, Date and Time of Occurrence 14. *	15. *	16. * 17. *	Classification C	hanged to	[1	Previous (	Classification	. •
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27. Post 36. * 39. * 40.	50.	Type of Property	<del>!                                    </del>	51. Valu	e of		7. Value o	f Propert
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		Currency	by Office Me	,,,,, <b>3.</b>	Onlei	70111.	-	***************************************
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□YES ₩₩O		irearms			<del>-</del> -		•	<del></del>
	9. /	Miscellaneous			. ***:			
DETAILS AS REPORȚED BY FOLLOW UP INVEST	IGATING	ÖFFICER	· · · · · ·	(45.		• · ·	465	
l. In company of D		at th				in		<u> </u>
at about 0940 hours	this	date, I pl	aced a	transm	ittii	jê qe	evice	on
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3. I first acked		to so	ak to m	e in th	عند الأخد		per s	e. :
owever, was apprehensi	ve an					<b></b>	W	e
herefore whent to the		Shor	and he	ld our	meet	ing	there	÷ ·
4. I began the con appy with the deal that he wante							was i	
5. then	ran	over figur	es trvi	ng to r	rove	e tha	at it m	<i>n</i> as
legitimate deal. At one point Bull" and wanted to frisk me i		state	d that	he was	afra	aid t	that I	was.
·					to wh	nàch	I dec	Lined
USE REVERSE SIDE IF MORE SPACE IS	S NEEDI	ED (Carbon n	oust be inv	verted)		(cor	tinue	1)
		ER PROPERTY PR G of R. & P.	EVIOUSLY RE	PORTED	Pro		Clerk Vouc	
ARTICLE (Name Only) QUANTITY			ESCRIPTION:	(Include Sei	rial Nur	nbers V	Vhere Poss	ible)
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DESCRIPTIONS OF PERSONS WANTED, PERS	SONS ARE	RESTED AND ARE	REST DISPOS	ITIÖNS- See	Appen	dix G o	f R. & P.	
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	SONS. ARP	RESTED AND ARE	REST DISPOS	'				b6 b7c
Investigating Officer's Name (Typed)	SONS. ARF	RESTED AND ARE	REST DISPOS	'				b6 b7C b7D

fears was to try a new approach. I then told him that I would be reach out for some of my people to make contact with some of his people and back that would prove to him that I was not a cop. shook my hand and back and called me his buddy, stated that there was no need to speak now about the deal but to concluded after the meetings attended with people from both sides.
7. I then asked specifics concerning the union, stated that the union had been taken over by three "agents" himself, Julius Bernstein and one other. That during their three months of operations they had brought in more business than the union ever had. stated that he was just a stated that he moment.
8. I asked if his "boss" has beem ill and in a hospital (Funzi Tieri) and just smiled. We then covered a broad general conversation regarding my past, money matters and the opening of nightclubs.
stated that he had a relative that opened bars that broader to homosexuals. *** He then said that his relative had the "green" lighbout open from organized crime people. I stated that but had no contacts.   stated that if we concluded this deal (union) he would see that I received
10/ We spoke agains in generalities and left the coffee shop with the understanding that a meeting would be set up at a later time

STATE ACCESSORY THE TOTAL STATE

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Field File No.	,
OO and File No. 166-3644-/	
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From.	
NACLO	
By man	
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(NAME OF SPECIAL AGENT)	.b6
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# STATEMENT OF ACCOUNT WITH MANUFACTURERS HANOVER TRUST COMPANY NEW YORK, N. Y.



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SYMBOLS: c-	CERTIFIED C	HECK T - TIC	KET (CHARGE OF	CREDIT)		RVICE CHARGE FOR F	PREVIOUS PER	ор ор	- OVERDRAFT
BRANCH ACCOUNT NUMBER	N	OTIFY US PROMPTI	LY OF CHANGE IN	ADDRESS	ITEMS ENCLOSED		SUMI	MARY	
171		· · · · · · · · · · · · · · · · · · ·				4/30/74	BALANCE CHECKS		8.00 .00
•							DEPOSITS	3	•00
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PLEASE EXAMINE STATEMENT OF ACCOUNT AND VOUCHERS AT ONCE

THE MAINTENANCE OF THIS ACCOUNT IS SUBJECT TO THE PROVISIONS OF THE NEW YORK UNIFORM COMMERCIAL CODE.

THE TRUST COMPANY DISCLAIMS RESPONSIBILITY FOR ANY ERROR IN, OR IMPROPER CHARGE TO, THE ACCOUNT AS RENDERED UNLESS INFORMED IN WRITING OF IT WITHIN FOURTEEN DAYS OF THE DELIVERY, MAILING OR AVAILABILITY OF ANY STATEMENT AND CANCELLED VOUCHERS.

FOR YOUR CONVENIENCE A RECONCILIATION FORM IS PRINTED ON REVERSE SIDE

## **MOVING?**

YOU CAN TAKE US WITH YOU!

If you're planning a move to a new address in metropolitan New York\* let Manufacturers Hanover go with you!

Just tell us and we'll be delighted to transfer your account to the MHT branch most convenient to your new location, and we'll make sure you're properly introduced to our official staff there.

After all, Manufacturers Hanover has more than 160 offices in the New York area. Chances are that one of them will be just the place for a valued customer like you to continue your MHT banking relationship.

## TO PROVE YOUR CHECKBOOK BALANCE FOLLOW THESE SIMPLE STEPS:

		DD CIDIO.	
ENTER BALANCI this	Shown on statement	\$	,
Deposits r	nade after nent date	\$	
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SUBTRACT	TOTAL.	\$	
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<sup>\*</sup>Manhattan, Brooklyn, Bronx, Queens, Staten Island, Nassau, Westchester.

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Field File No. 166-3644 -/	124 
Date Received	120
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(NAME OF CONTRIBUTOR)	123
By come	b6 b7C
(NAME OF SPECIAL AGENT)	SALAMAN .
To Be Returned Yes Receipt Given Yes	
₩ No ☑ No	•
Description:	
Copies of Union Contra	wetz
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boral !!!,	
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142-5251 PIEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY /66-36-44-103

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 166-3644-1154

Agreement made this \_\_\_\_\_\_ day of May 1974 by and between Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU, hereinafter called "UNION" and \_\_\_\_\_\_ hereinafter called "EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union; and

Whereas the employees have determined to affiliate with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the aforementioned Collective Bargaining

Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto.

In witness, whereof the parties have set their hands and seals.

Independent Food, Purveyors,
Hotel, Bar and Restaurant
Employees Locals, Local Union
121; IBOTU

fisherogy Carrey- Mile.

Emp

The foregoing is consented to Italian-American Restaurant Union, Local 711,

\_\_\_\_\_

day of May 1974 by and Agreement made this between Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU, hereinafter called hereinafter called "UNION" and Wines. "EMPLOYER". Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union, and Whereas the employees have determined to affiliate with the "UNION" now therefore the parties agree as follows: The "UNION" shall be substituted in the aforementioned Collective Bargaining Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto. In witness, whereof the parties have set their hands and seals. Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU The fre DIBIN Disos The foregoing is consented to Italian-American Restaurant Union, Local 711,

b6 b70

Agreement made this day of May 1974 by and between Independent Food; Punicyons, Hotel; Bar and Rest Figures Local Vinion 121; IBOTU, hereinafter called Sloy weg hereinafter called //. 0 "UNION" and \_ "EMPLOYER". . Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union, and Whereas the employees have determined to affiliate ... with the "UNION" now therefore the parties agree as follows: The "UNION" shall be substituted in the aforementioned Collective Bargaining Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto. In witness, whereof the parties have set their hands and seals. Employees Local Union 121; IBOTU Fold 131, F. B. O. Trul. Employer The foregoing is consented to Italian-American Restaurant Union, Local 711,

CAN THE STATE OF

day of May 1974 by and Agreement made this between Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU, hereinafter called ... hereinafter called "UNION" and Willy Borghese "EMPLOYER". Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711 Italian-American Restaurant Union, and Whereas the employees have determined to affiliate "UNION" now therefore the parties agree as follows: with the The "UNION" shall be substituted in the aforementioned Collective Bargaining Agreement for and in place and instead of Local 711 as if said "UNION" were a party signature thereto. In witness, whereof the parties have set their hands and seals.

> Tydependent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU

<u>EmpLoyer</u>

The foregoing is consented to Italian-American Restaurant Union, Local 711, BY:

Agreement made this <u>May 13</u> day of May 1974 by and between Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU, hereinafter called "UNION" and <u>letter kiloup</u>, hereinafter called "EMPLOYER".

Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the aforementioned Collective Bargaining Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto.

In witness, whereof the parties have set their hands and seals.

Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU

J. C.D. fre. Momes."

The foregoing is consented to Italian-American Restaurant Union, Local 711, BY

Employees ob Remisson

b6 b7С

Whereas the employees of the "EMPLOYER" have heretofore been covered by a Collective Bargaining Agreement with Local 711, Italian-American Restaurant Union, and

Whereas the employees have determined to affiliate with the "UNION" now therefore the parties agree as follows:

The "UNION" shall be substituted in the aforementioned Collective Bargaining

Agreement for and in place and instead of Local 711 as if said "UNION" were a party signatore thereto.

In witness, whereof the parties have set their hands and seals.

Independent Food, Purveyors, Hotel, Bar and Restaurant Employees Locals, Local Union 121; IBOTU

The foregoing is consented to Italian-American Restaurant Union, Local 711, BY

e have a successive production of the supple

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/15/74
furnished the following
information:
b7C
On 1974, his b7D
of New York,
advised him of the following:
doing business as . New
York. identified as
and
stated
manuscinting himself on a hydrogen agent for the Thelian
representing himself as a business agent for the Italian American Restaurant Employees (IARE) union local 711, affiliated
with R.W.D.S.U. American Federation of Labor - Congress of
Industrial Organizations told he was only
and stated was going to
nave a lot or trouble unless organized the
employees. and set a date of , 1974,
for a sit down with a
<b>On</b> 1974. upon b6
on 1974. upon b70 authorization from met with and b71
was introduced to as
asked what would happen if they did not organize
the employees.   stated he would organize a picket
line of ten Tutzones (Negros) in front of the
and would physically assault any one, patron or delivery, who tried to cross the line and no one would get in.
who tried to cross the line and no one would get in.
أذبيات المادين فالمدين بمداله بسما فيدات سيناه
then asked how they could avoid actual union affiliation but keep peace with the union.
duron arrritation out week heave aren ene auton.
smiled and stated there are several other
who have this arrangement and it involves the
payment of a sum of money for which the union looks out for
wed on 4/4/74 of New York, New York File # NY 166- 3644 - 2
4
SA Date dictated 4/10/74
<del></del>

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the owner and not for the employee. stated this union has no provisions for any health and welfare benefits for the members. stated this fee would also protect them from any other unions trying to move in and the employer could hire and fire personnel as he so desired. stated he could not make the final decision but would sit down with them again next week and would bring his partner who he refused to identify. during the conversation claimed to be a LARRY PALADINO and has been
On 1974, a meeting was held at 6:30 PM with Detectives and partner JULIUS BERNSTEIN.  introduced as "SPIKE." At this meeting Detectives and were used as a back up for Meeting was held in Little Italy, New York, New York. And were introduced as also being of .
started by saying he did not think they wanted to become involved with the union, and replied this was not the roaring 20's and things were handled in a legitimate way but if his union had to set up a picket line and anyone tried to cross it there would be a lot of blody heads.
then mentioned their previous discussion b7c regarding a non-union shop with union protection.
and BERNSTEIN stated for a year they could have a union contract wherein the first six months the employees would have no union representation and thereafter would be under the union in name only but would still not receive any protection from the employer.
and BERNSTEIN are to meet on 1974, with the contract for signature.

stated this contract must be signed by, 1974, to avoid the harassment starting.
is described as a white male, five feet nine inches, 235 pounds, brown hair and eyes, sloppy appearance, diabetic. Albanian ancestry, driving a 1969 Cadillac, license talks with a definite Brooklyn accent.
During this investigation who also talked-
in Queens. stated he
about four years ago and that at that
time the employees were under IARE, and
was contacted by IARE, who
advised he could avoid all labor problems by paying
\$40.00 per month. agreed to this and has been
making the payments which have periodically increased to \$100.00 per month ever since. About two weeks ago demanded the payments be increased to \$200 per month. requested a meeting and on 1974, the meeting was held between and in office. who some times uses the name again demanded the \$200 per month, as more money was needed to keep a lot of "hot heads" from causing the trouble. advised he could not afford this increase and said he would then have to bring the "Big Boys" in for a sit down to convince to pay. persisted in his not being able to afford the increase and finally backed down agreeing to keep the payoff \$100 per month.
Detective states from his investigation  he believes is unaware of shakedown of as there is apparently no documentation on record and is making no statements to to protect his

b6 b7C b7D

b6 b7C b7D

#### FEDERAL BUREAU OF INVESTIGATION

		Date of franscription	174	_
	,	•		
interviewed at		, was	01 h	
New York, at which time	ne provided the	New York		-
	<u> </u>			
	d that on	, 1974, a me	eting	b6
was held between himself BERNSTEIN, and	<u>, l</u>	ULIUS "SPIKE"	·	.b7
stated that the	meeting took pl	ace at both th	ie	b7
		New York,		
the from the	store directly		J	
this meeting was to disc	state uss both the uni	ed that the pur on contract ar	d pose or	•
additional cash payments	to			
			¬	
10:40 AM followed by BER	d that he arrive	ed at the	at	
	thing of importa			-
while they waited for	who arrived	at 11:10 AM.		
	4		¬	
BERNSTEIN, and him		in the entranc		
of for app	roximately five	minutes after	,e wav	
arrived and again stated	that nothing of	significance	was	
discussed during this pe	riod.	advised that t		
	across the	to		
store where the	ey began their n	eeting.	-	
	that BERNSTEIN	began the conv	ersation	
	the people prev			
carrying any weight, nam	ely LARRY PALLAD	INO or FUNZI T	'IERI	b6
were no longer important	and that only h		existed	.b70
for the purpose of helpi		RNSTEIN told	M) and	b71
the one who pulled	nelp him and tha	it ne (BERNSTEI le. and that h		
(BERNSTEIN) went to Mast				
on his behalf.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	
m minister dimministra de la 1		1.,,,		
BERNSTEIN furth		that the othe	<del>ኘ</del>	Ъ6
person, namely LARRY PAL	rantino, does not	. Hôgā	_	b7C
	<del></del>			_b7D
viewed on 4/19/74 ot Net	y York, New York	File # NY	166-3644	3
viewed on 4/19//4 of Ne	A TOTICO MEN TOTIC	File #File	±00-00	<del>-</del>
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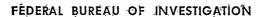
responsible for the names but holds responsible.  stated that BERNSTEIN told him that the Dest deals could be made only through him (AFS, at which time	Ъ6 Ъ7С
talking prices regarding the union contract. BERNSTEIN again began the deal with a figure of a previous meeting they had settled for a payment settled at plus union dues. After further discussion the matter was in 1974. asked BERNSTEIN is	ъ7р
only cash. told BERNSTEIN replied no checks, union dues. BERNSTEIN replied, "Okay for the dues but was present throughout this portion of the meeting.	
time that stated that he told BERNSTEIN at this hoped to hurry this meeting in order to catch an afternoon advised that they discussed unimportant store and returned to at	
stated that as the group was leaving BERNSTEIN told aside. This time about a that had mentioned something stated that he told BERNSTEIN that he was thinking of lacked connections. Stated that During that he	•
lacked connections.  Stated that BERNSTEIN replied bot that he  "You need someone to Took after you. I could get you introduced to the right people or we could do business advised that BERNSTEIN told him that he	

did not want any drug deals but	_
etc. he could get introductions for and possibly	·
get a buy into an already established business	
through a friend. told BERNSTEIN he had been a	<b>b</b> 6
thief all of his life and that the way to survive is to have	b7C
only one pair of eyes. looking only at what you are doing.  BERNSTEIN told that if was doing something	b7D
BERNSTEIN told that if was doing something on his own, not to let him (BERNSTEIN) know about it unless	
BERNSTEIN was included and that if wented comeans	
BERNSTEIN was included and that if wanted someone to look after him, he (BERNSTEIN) would look after him.	
stated that he told BERNSTEIN that he	
would look around and that if when he came back from	
he wanted to talk, he would contact BERNSTEIN.	
, ·	
advised that they re-entered	
at approximately 11:53 AM, at which time BERNSTEIN went to	
use the phone and went through the to a	
rear exit where he was going to pick up union contracts from his car. stated that BERNSTEIN returned to the	`
group and advised that he was ready to leave, at which time	
went to shake his hand, and handed BERNSTEIN a	
\$100.00 bill. BERNSTEIN told that he did not have	•
to do that, at which time BERNSTEIN but the money in his	-
Pocket and departed.	
two chairs upstairs to the and then	
returned and gave another another	.b6
union cards. stated that	b7C
filled out the union cards by using their names on of them and fictitious names on the other	b7D
their names on of them and fictitious names on the other	
<u> </u>	•
advised that at 12:10 PM he and went	
upstairs to the to negotiate the union	•
contractstated they went over the contract at	
which time pointed out to the various loop-	-
holes in the contract and advised that he wished to get a	
check from for the initial fee and union dues.	

man initial fee but after some discussion this figure was dropped to per man plus union dues, which was the total amount expected by for initial fee plus union dues was and each month thereafter for union dues.	•
would write a check which would be picked up by at the following day 1974.	
At approimately 12:55 PM, after signing the contract, stated "Oh yea the money," at which time he handed (two one hundred dollar bills and the rest \$50.00 bills) to stated that joked about the money being counterfeit and asked if he had a rubberband. replied that he did not have one. then took out a roll of bills encircled by two rubberbands and removed one of the bands. placed this rubberband over the role of and placed it in his right front pocket.	
advised that then pulled out a daily pocket diary - calendar and while looking at it stated he had to go to in Queens, to a place called the on advised that stated the place was being rented now but that he wished to unionize it.	b6 b7С b7D
advised that while leaving the told that he would be back tomorrow.  1974. to pick up the check for the union dues.  left at approximately 1:10 PM.	

b6 b7C b7D

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	•	Date of transcription4/30//4
	•	,
		was interviewed
at which time he	New provided the following	York City, New York, at
Union Local 71 resides	advised on himself and Italian American Restau 1, 2607 Nostrand Avenue at ed the meeting was held New Yo	New York.  New York.  At the
proceeded to proce	advised that they talk at the alk outside.	at 9:40 AM and e transmitting device. proximately five minutes the greeted and told stated they proceeded store where they
between them none year controller complain certain of his legitimacy of facet of the cwas a "bull" a said stated that in have concerning	ot pleased with the deamely that gave act. (Details of this calcal lead lead lead lead lead lead lead le	for a contract set forth in stated that ag facts and figures of to prove the sted that during one sected that in the mens room.  frisked.  frielings would told him that he ole" to make contact with
•	·	
4. /1 <sub>1</sub> 0./7./	Nor Voule Nort	Vonle NV 166-36//-
iewed on 4/19/74	New York, New	York File # NY 166-3644
· 		**
SA	:dml	Date dicloted4/25/74

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stated that at that time shook his hand and called him his buddy. told him that there was no need to speak of any details at that time but would in fact set up a meeting after they had met with people from both sides.	ì
stated that he then asked for more specific information concerning the union and their contract. told that the union had been taken over by three "agents: named the agents as himself, JULIUS BERNSTEIN, and one other man not mentioned.	k
continued that during their three months of operation, they had brought in more business then the union every had.  advised that told him that that advised that he asked at that time.  at that time.  advised that he asked if his boss (namely FUNZI TIERI) had been ill and in the hospital.  stated only laughed and made no comment.	
advised that they continued to discuss a number of matters namely past, certain money matters, and the possibility of advised that told him that if he wanted to that to the right people and that if book would introduce him to the right people and that if book needed any help would be the man to do it.	7 C
stated that he and continued to converse about unimportant matters for an additional ten to fifteen minutes, at which time the mosting broke up	

**AIRTEL** 

TO:	DIRECTOR, FBI
FROM:	SAC, HEW YORK (166-3644)
Subject:	JULIUS BERNSTEIN oka Spiko ITAR-EXTORTION (OO:NY)
the follo:	Ing information: b7C b7D
	stated that on 774, his
COTO ITTHE	mile he care
Local 711 adviced to of trouble	unices or
ation	on 772 upon authoris b7D
U.CYOU.	agked what would
told him I	they refused to organize their employees.  The would set up a picket line of ten tutzones  In front of the and would physically assault  atron or delivery, who attempted to cross that line.
offiliati	noked how they could avoid actual union on but keep page with the union.
6- Burea LAitemm (4)	oric morrow 166 36 44 or

involve the payment of a gum of money, of the which the union looks out for the owner and not the employees continued that the union has no provisions for health or welfare benefits told that the payment would protect them from any other unions attempting to move in, and the employer would be free to hire and fire personnel as desired.	
held between himself, and partner, Julius BERNSTEIN, introduced as "SPIKE." At this meeting, Detectives and NYCPD, were used as back-up and stated he did not wish to become involved with the union. replied that if his boys had to set up a picket line, there would be a lot of bloody heads. stated he again mentioned their previous discussion re the non-union set up with union protection. and told that for a year, they sould have a union contract wherein the first six months the employees would have no union representation and thereafter would be under the union in name only. told the contract should be signed by	ъ6 ъ7с ъ7D
and stated that at this meeting, a poay microphone-transmitting device was used by himself. At this meeting told Hasho he was not pleased with the deal discussed, namely that give for a one year contract. was reluctant to discuss the matter further. At this meeting in turn questioned re the union itself. told that the union has been taken over by three "agents," himself, and another not mentioned by name. stated that during their three months of operation, they had brought in more business than the union ever had. At the union ever had.	
on 74, another meeting was held between and JULIUS BERNSTEIN.  stated the purpose of this meeting was to discuss both the union contract and additional cash payments of now and in 1974 to It should be noted that a body recorder was not used at this meeting, but an electric wall socket equipped with a bugging device and installed by MYCPD Detectives had been used in the room were the cash payment was made. This was the	Ъ6 Ъ7С Ъ7D

when it was agreed that would pay and BERNSTEIN the double payments of plus union dues, asked BERNSTEIN if he would take a check. BERNSTEIN	
asked BERNSTEIN if he would take a check, BERNSTEIN	
replied "no checks, only cash." told BERNSTEIN "I	
mean a check for the union dues. " BERNSTEIN replied "Okay	b6
for the dues, but all the rest each." was present	b7
throughout this portion of the meeting. At this meeting further discussion re additional business opportunities for	b7
had taken place. BERNSTEIN told that he didn't want any	
drug deals but for	
etc. He could get introductions.	-
At approximately 12:10 p.m.	
went upstairs to the at the	
They discussed the contrast at which time	
pointed out to the various loop holes in the	
gontract. stated that initially wanted per mon initiation fee, which was later dropped to per	
per man initiation fee, which was later dropped to per	
excluding payoff money, was plus each month thereafter.	
man plus union dues of The total amount expected, excluding payoff money, was plus each month thereafter. It was agreed that would write a check which would	
pick up on 74.	
At approximately 12:55 p.m 74, after signing	•
the contract, handed cash (two one hundred	
dollar bills and the rest fifty \$50 bills) told Agents he did not have time to record the serial numbers of the bills	
he did not have time to record the serial numbers of the bills	
given to placed the in his right front pocket.	
then removed a daily pecket diary from his pecket	
and stated to that he had to go to in Queens,	
MY, to a place called the stated he wanted	***
to unionize that place too.	
During this investigation Detective talked with	
another	<b>b</b> 6
	b7C
ndvised that were under the TARE union. the contacted by	b7D
IARE, at that time, who told he could avoid all labor problems by paying \$40.00 per month.	
agreed under prossure and has since been making the payments	
which have nerindically increased to \$100.00 per month.	

It should be noted that writer has not vet heard the tapes from various meetings recorded between BERNSTEIN, and Agent has been informed that not all of the tapes are audible but the majority and more crucial one are.
 personnel. All recording operations were conducted by Eureau personnel, upon consent of A copy of the union contract between and has been obtained.
The IARE Union Local 711 affiliated with RWDSU. AFL-CIO, is located on 2607 Nostrand Ave., Bklyn., NY. The official staff of Local 711 is as follows:
A. FIORE - Exec. Bd Exec. Bd.
The particulars of this case have been presented to AUSA EDNY, Eklyn., NY, for opinion. Investigation is continuing through logical sources and Department of Labor records to discover any other restaurants, etc. currently involved or under pressure from this type of operation by way of affiliation with IARE Union Local 711.

b6 b7C b7D

### 201 East 69th Street New York, New York 10021 JUL 8 1974

United States Attorney Eastern District of New York United States Federal Building 225 Cadman Plaza East Brooklyn, New York 11201

up picket lines consisting of "tutzones" (Negros) in front of the and would physically assault anyone. patron or delivery, who attempted to cross that line stated that avoiding any broken heads would involve the payment of a certain sum of money after which the union would look out for the employer, not necessarily the employee told them that the union had no provisions for health or welfare benefits, but essentially protected them from confrontation with any other union attempting to move in. With this agreement the employer remained free to hire and fire employees as so desired.	
a sum of they could have a one year contract and union affilition; wherein the first six months the employees would have no representation and, thereafter, would be affiliated in name only.	
At the meeting on	b6 b7C b7D
At the meeting on 1974, a cash  payment of then and due in 1974, plus union dues, were both agreed upon. required per man initiation fee, plus union dues per month. The total amount expected by excluding payoff money, was plus each month thereafter. asked  Bernstein If they would take a check to which Bernstein replied "No checks, only cash." stated "I mean a check for the union dues." Bernstein replied "Okay for the dues, but all the rest cash."	b6 b7C b7D

During the meeting on 1974, after signing the union contract handed cash (two \$100 bills and the rest \$50.00 bills).

placed the in his right front pocket.

At this meeting an equipped with bigging device was installed in the room

On 1974, Assistant United States Attorney

Eastern District of New York, Brooklyn,

New York, was recontacted re this matter. was of the opinion that this case could be classified under Title 18, United States Code, Section 1951 (Hobbs Act - Extortion). advised that he could see no legal problems regarding NYCPD jurisdiction in this matter nor problems concerning the placing of electronic surveillance equipment to monitor conversations between aforementioned parties by NYCPD.

Very thuly yours,

JOHN F. MALONE Assistant Director in Charge b6

b7С b7D



	Date of transcription O/LI//-	
		b6
	Long Island,	b7
	New York. was interviewed at	
	New York, at which time he	
	provided the following information:	
	stated that <u>he did not attend any of the</u>	
:	meetings held between his	
	"SPIKE" BERNSTEIN, and regarding the signing of a	
•	union contract and the payment of a certain sum of money	
-	for protectionstated that he isof the	
	and was familiar with the situation only as reported	
	to him by	
	advised he was present during	
•	initial visit to the stated that	
	represented himself as a business agent for the Italian	
	American Restaurant Employees (IARE) Union, local 711, and	-
	wanted to unionize the employees. stated that	
•	at this visit his did most of the talking with stated that he remembered making	
	with stated that he remembered making certain implied threats that they had	
	better get in touch with the owner and had better consider	
	union representation to avoid harassment and open the	
	on time.	,
-	on cine.	
	stated that he first saw "SPIKE" BERNSTEIN	
	when BERNSTEIN came to the during advised	
	that he was the first and only one present with BERNSTEIN.	
•	stated BERNSTEIN wanted to know where	
-	) was and wanted phone number.	
	told BERNSTEIN that he had not heard from anyone and did not	
	have the information that BERNSTEIN wanted. BERNSTEIN told	
	that he wanted to get everything straightened out in	
	time so that they would not have any trouble opening the	
-		
	advised that on 1974, after a	
	meeting held between BERNSTEIN, and	
-	he was given a card already filled out with his	
	name and a fictitious address to signstated he	
		مر
lafa e 🕶	ed on 5/29/74 ut New York File # NY 166-3644	-1
iutétAiem	ed on total file # 171 100 00-7-7	. ′
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by	SA control of the state of the	
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signed his true name to the card. stated that after signing he went back to his work. He did not have any additional information concerning the union contracts at that time.

**b**6

b7C

2

Date of transcription 6/11/74
was interviewed at the at which time he provided the following information:
advised he was originally contacted by representing himself as a business agent for the Italian American Restaurant Employees (IARE) Union, Local 711. during the first week of 1974.  advised came to the alone.  stated left him a businesscard and told him he wanted to see the owner. advised he was aware of this type of union approach and informed he was merely the told  he would attempt to contact the owner and inform him of business.
stated that was offering protection from other unions trying to move in on the told that he did not believe they needed union protection. also told him that it would be very difficult for to talk with the boss as he is never there. told that should talk to him because everything goes through him to the boss. stated that then told him, "Don't be a wise ass," and an additional implied threat but could not remember exactly what was said.
book which contained a list of places that stated he was "checking out." told that he was one of his I e a d s did not know any of the other names on that list. advised that left with the reminder to that he would be back in a few days and that should be more cooperative, and that he had better see the boss if they wanted to make sure that the opened on time without trouble.
lewed on 5/29/74 of Long Island, NY <sub>File #</sub> NY 166-3644
SA. Date dictated 6/4/74

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7C b7D

or five days later and went through the same routine.  advised that he set up an appointment where would meet with the owner of at	7 C
1974:	
stated that he contacted	
New York, and advised him of the situation. Upon authorization of acted as	
and met at 1974	•
In attendance at the meeting on 1974.  were and stated that he went out of this meeting on several occasions to leave and alone. At parts of the meeting attended by he advised that emphasized the fact that employees did not need union benefits, that the union did not really provide for health and welfare benefits, but essentially provided protection for them from other unions, while enabling the to open without "trouble."	
any discussion of the amount of money to be paid in this agreement. stated that told them they provide union dues and the contract payments. Any additional union benefits (Namely health and welfare) would cost them extra. stated that the meeting broke up in the street.	

advised that approximately one week  after the initial meeting.  at which time  contact  did not attend another meeting between  held on  1974, but did see them at the  store on  store on	b6 b7с b7D
meeting held on 1974; in attendance at that meeting were partner, JULIUS "SPIKE" BERNSTEIN, stated that they began talking at the but BERNSTEIN suggested that they all go across to and talk. advised that the biggest part of the meeting was held at	
BERNSTEIN, and began talking about mutual contacts or acquaintances which he knew nothing about.    did remember "SPIKE" telling that he (SPIKE) was the man to see if wanted to do business or meet people. stated that money was discussed at this meeting and BERNSTEIN mentioned a figure of then and around plus an initiation per employee. BERNSTEIN asked and if they had at least employees.	,
time employees. BERNSTEIN told that they could fake it, employees now, next year then etc. BERNSTEIN told them that with this increase in paper employees, the cost of protection would go up, but BERNSTEIN added, "We don't choke you." again inquired about hospital and medical benefits for families, etc. Again it was implied that if they wanted those extra benefits it would cost them more, and that this contract was "just to protect you from other union."	

advised that he was given union cards to fill out and that these cards were filled out using the names of himself. Of his relatives, and another stated that he used
a fictitious address in Brooklyn on all the cards.
stated that after the meeting BERNSTEIN and
went aside by themselves and began to
talk to him. told that he believed all
along that told he
was going to get his papers, etc. ready for the meeting
with stated he did not talk to
after that. advised he went back to the
and waited for to return for his meeting with
advised that on this same date.  1974 and had a meeting in the
at advised he
did not attend that meeting.

b6 b7C b7D



In Reply, Please Refer to File No.

#### UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION 201 East 69th Street
New York, New York 10021

Trout or

Jeff.

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b7C

-b7D

Michael Codd Commissioner New York City Police Department 1 Police Plaza New York, New York 10038

My Dear Commissioner:

	it is requested that your office furnish the
	ureau of Investigation. New York Division, the
original	reel tapes of first placed with the
	Clerk's Office by and
	he tapes were placed under the below listed voucher
and moone	rty clerk numbers.
and brobe	r.ch creix numero.
	The second se
	When furnished, these tapes will be given to
Special A	gent Upon completion of Federal
prosecuti	on for which used, these tapes will be destroyed.
(1)	Voucher #
	Property Clerk #
	Placed 1974 by
(2)	Voucher #
(4)	
	Property Clerk #
	Placed 1974 by
4 4.	`',
('3')	Voucher #
	Property Clerk #
	Placed 1974 by
•	
(4)	Voucher #
* ; *	Property Clerk #
•	Placed 1974 by

166-3644-9

, K

A.

(5) Voucher # Property Clerk # Placed 1974 by (possibly five tapes)

Very truly yours,

JOHN F. MALONE Assistant Director In Charge b6 b7C b7D OPTIONAL FORM NO. 10 JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6 UNITED STATES GOVERNMENT

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то .:	SAC (166-3644)	2	DAȚE:	7/29/74	,
FROM :	ŞA	(56)	,		
subject:	JULIUS BERNSTEIN,	aka			
•	"Spike" ITAR-EXTORTION (OO:NY)	•			b6 b7C
		and 7/25/74, ef	forts were made to contact		
	has been li operation in whic been approached b , one time rant Employee's U subjects are oper	y, and is believed in the second of the second is believed. I will be second in the se	nvolved red making paymen of the Italian A	may have also nts to a American Restay-	
	tive results. In	occasions, effo formation was le o contact agents	ft with employed	met with nega- es of	
	LEAD		•		
	NEW YORK  AT NEW  and interview	YORK, NEW YORK.	Efforts continu	ling to locate	
	·				-
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		Date of transcription $8/13/74$	
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On	1974.		-
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. Nev	V York. was intervie	wed this date by SAS	_
1	and	at which time	3
he provided the f	ollowing informatio	n:	
<u> </u>	advised that he.	his brother.	
and and	ther	were	1
with the Italian-	Amorican Postaurant	is affiliated	J.C.
711 being invest	iga <u>ted in in</u> stant m	employees, Union Local atter.	
that his brother	and Instant in botant in	navailable at that time.	
origo rito prodifer	were a	navarrabie at that time.	•
	advised that he	was familiar with the	
union set up, but	did not have a cop	y of the contract ad-	
vising that his b	prother handled all	y of the contract ad- of the paper and books	
regarding [ "SPIKE" BERNSTEIN	7 2	_stated that he knew	
SPIKE BERNSTEIN	and	and	
name unknown. He	advised that they	occasionally ate at the	2
did.	re never charged to	r the meals when they	
did.			•
	I stated that he k	new of no additional	
payments, cash or	otherwise, being m	ade to the union beyond	Ì
the payment of du	ies.   state	ed that he believed	
two checks were s	ent monthly for pay	ment of union dues.	.b6
He stated he did	<u>not know</u> why there w	were two sent or for	b7C
what amounts.	advised tha	t "SPIKE" BERNSTEIN	
stated that his b	s by just to check	things out.	
interview at a la	ter hour	could be reached for	
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wed on 8/8/74	New Yorl	S File # NY 166-36	44 -/

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REPORTING		OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	•
TITLE 0 -	NEW YORK	NEW YORK	SEP 28 1974	4/4/74 - 9/16/7	4
TITLE OF	CASE	•	REPORT MADE BY		TYPED BY
	CHANGED	_			hmE
			CHARACTER OF C	ASE	ANTICA
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	JERTCHO MA	NOR CATERING HAL	ITAR - EX	TORTION	
	VICTIM	handar die sie enwerter	122		
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	The title	of this report i	s changed to i	nclude the name of	
		whose name b	eceme known th	rough the course	
	of this in	vestigation.	,	.,	*
	REFERENCE			.b6	
	Management of the second			.b7c	
•	N	Yairtel to Burea	u, dated 5/10/	74. b7D	
		•	. 73		
•			→P <del>+</del>	•	
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-			,	PENDING PROSECUTION OVER SIX MONTHS	YĒS ŪNO
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### ADMINISTRATIVE (Continued)

when this case was opened.  provided an inside recommendation from  source in NY case  in instant matter. Contact has been maintained with  in this matter. He was last contacted  is currently undercover in  another NYCPD - ATF operation, therefore, this case will  not be brought to prosecution until such time when  can be surfaced, so as not to jeopardize his  current status.  Assistant United States Attorney  EDNY, Brooklyn, New York, was initially contacted and  presented the particulars of this case on 74. On  74. AUSA advised that this case could be  classified under Title 18. United States Code, Section  1952 (TTAR - Extortion), for prosecution purposes.  stated he could see no legal problems re NYCFD  Jurisdiction in this matter, nor problems concerning the  placing of electronic surveillance equipment to monitor  conversations between the parties in this matter by NYCFD.  At the meeting between and  subject on 74. wore a body micro-  phone-transmitting device to monitor conversations. At  the payoff meeting on 74.  equipped with buseing device, was installed in the room  All  electronic equipment was either placed or worn by members	EUSEU's	<u>Inac been operating undercover as </u>
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### ADMINISTRATIVE (Continued)

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this case was being handled by
DIVISION, NYCHU, IND Protoc of the toned nominacolifone
obtained in this case have been provided the FBI. The originals of these tapes are being stored by the Property Clerk's Office, NYCPD, where they will remain until this
originals of these tapes are being stored by the Property
Clerk's Office, NYCPD, where they will remain until this
case comes to prosecution.
Verbatim transcripts of monitored conversations
are currently being prepared for documentation concerning
payoffs. These transcripts are not being included in
this report.
of victim establishment,
is currently making payments of union dues to the TARE,
Union Local 711. The cancelled checks are being maintained
and all records of dealings between the victim
and subjects, including the union contract, are on file.
opened a special account at the
Manutacturers Hanover Trust, New York, New York, specifically
for purposes of payments in this case.
Brown to the control of the control
As stated in this report, the total cash payment
(excluding dues) expected by subjects is Thus far, of this amount has been paid with the remainder due
in 1974. The initial was obtained by
Alexander of the state of the s
hrough the concidential Fund of the NYCPD, approved and authorized
for use in this matter. It is not enticipated that any
additional cash payments, specifically the remaining
will be paid as this case should be brought to
prosecution before that payment is due.
brookstrate before the beament to dife.
Consideration is currently being given to the
possibility of using electronic surveillance equipment in
future payments by to subject
And the state of t
•

b7C b7D

# LEADS

## NEW YORK

AT NEW YORK, NEW YORK. Efforts continuing to locate and interview repayoffs to TARE Union Representatives. Will attempt to interview re efforts to document future payments to union.	
2. Efforts continuing through logical sources and Department of Labor records to discover any other restaurants (etc.) currently involved or under pressure from this type of operation through IARE, Union Local 711.	
3. Efforts continuing to interview  Co-owner  re union affiliation.	<b>]</b> ,
4. Contact being maintained with and of subject.	

## **1**

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy, to:	I - USA, KONY (ATT: AUSA
Report of:	Office: New York
Date:	in charles, the second of a modern was thought
• •	
Field Office File #:	166-3566 / Bureau File #: 166-662
Title:	
	JULIUS DERNSTEIN;
	JERIGIO MANOR CATERING RALL - VICTIM
Character:	INITIATIES TRANSPORTATION IN AID OF RACKETEERING EXTORIZOR
Synopsis:	On 74, Division.
	Transport in the second
	cating that he had received a combaint root
and the transfer of the state of	
	to stakedom the
1	business as The attempts The strong the strong that the
Turner Tale	
	cher 711. ATL 610 to organize the
	24 LINGSCOLUMN AND AND AND AND AND AND AND AND AND AN
A Super And the second	THE REPORT OF THE PROPERTY OF
, Tretareen	
	US "SPIKE" NURNSTRIN, Detween 74 - 74,
	of these meetings are set forth in this report.
1 1746111	NG TE THE THEOTIES SECTIONS OF THE STATE OF THE
vene use	d to nonitor the conversations. The Cinematel Expedied through threat was that the union
agreemer	a resided through throat was that the inion
	THE THE THETESTERN THE AND I HAVE MONTH. AND AND
	best payments did not include the cash pay-
wedt "ka	avoid trapicle - see given costs by
	at the meeting on 74. haring
Investie	at Long Delverbase contracted
another	
	Michigan Web Volta
edvised	ne is teing forced to per acother
TARE uni	ne is teing locced to pay another on official, \$100 per month exclusion ones "to
avoid ex	outle. During the investigation.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 b7с b7D MX 166-3644

attempted shakedowns are set forth in thi	New York,	nor were interviewe establishments.	d regording Results
	Par		. )
DETAILS			
Investigati receipt of informati New York City Police on	on from De Departmen	t (NYCPD), who	tituted upon contacted SA dvised that
	n contacte		1974. by his Long

I

#### FEDERAL BUREAU OF INVESTIGATION

•	Date of transcription 4/15/14
	,
	doing business as New b7D
	York. partners are identified as
	and
	4-13
	told that he was being pressured employees.
	to organize the employees. represented himself as a business agent for the Italian
	American Restaurant Employees (IARE), Union Local 711, affiliated
	with R.W.D.S.U. American Federation of Labor - Congress of
	Industrial Organizations told he was only
	and stated was going to
*	have a lot of trouble unless organized the employees.
	and set a date of 1974, for a sit down with a
	GOWN WICH &
	On 1974. upon
	authorization from , met with and
	was introduced to as .
	asked what would happen if they did not organize
	the employees. stated he would organize a picket line of ten Tutzones (Negroes) in front of the and
	or ten Tutzones (Negroes) in front of the and would physically assault anyone, patron or delivery, who
	tried to cross the line and no one would get in.
	then asked how they could avoid actual
	union affiliation, but keep peace with the union.
	amiled and chaired there are account at the con-
	smiled and stated there are several other who have this arrangement and it involves the
	payment of a sum of money for which the union looks out for
	the owner and not for the employee. Stated this union
	has no provisions for any health and welfare benefits for
	the members. I terated this for would also must not them
	from any other unions trying to move in and the employer
	could life and life personnel as he so desired.
	stated he could not make the final decision, but would sit down with them again next week and would bring his partner,
	who he refused to identify during the conversation.
	claimed to be a LARRY PALADINO and has been
•	PALADINO's
Interviewe	don ////// at Nove York Nove Transfer the # aret 7.00 001/
;	d onFile #_NY_166-3644
ьу	-SA- Date dictated4/10/74

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with   1974, a meeting was held at 6:30 P.M.  with   Detectives   and   and   partner JULIUS BERNSTEIN.
with and partner JULIUS BERNSTEIN.  introduced as "SPIKE". At this meeting, Detectives  and were used as a back up for  The meeting was held in Little Italy,
New York, New York. and were introduced as also being owners of
wanted to become involved with the union, and replied this was not the roaring 20's and things were handled in a legitimate way, but if his union had to set up a picket line and anyone tried to cross it, there would be a lot of bloody heads.  then mentioned their previous discussion regarding a non-union shop with union protection.
and stated for a year they could have a union contract wherein the first six months, the employees would have no union representation and therearter, would be under the union in name only, but would still not receive any protection from the employer.  stated this contract must be signed by 1974, to avoid the harassment starting.
is described as a white male, five feet nine inches, 235 pounds, brown hair and eyes, sloppy appearance, diabetic, Albanian ancestry, driving a 1969 Cadillac, license talks with a definite Brooklyn accept.

Date of transcription\_ advised on 1974, a meeting took en alleged business place between and [ agent for the Italian-American Restaurant Employees (IARE) Union Local 711, 2607 Nostrand Avenue, Brooklyn, New York.

New York. advised the meeting was held at the New York. at 9:40 A. M. and He arrived at the proceeded to put on a body-microphone transmitting device. arrived approximately five minutes advised that he greeted and stated that later at 9:45. \_\_\_\_\_advised requested that they talk at the told he wanted to talk outside. stated they proceeded across the store where they held the meeting. stated that during the meeting he told he was not pleased with the deal previously made between them namely that gave HASHO for a one-year contract. stated that after complaining, begen reciting facts and figures of certain of his b7C dealines in an effort to prove the legitimacy of his deal. b7D stated that during one facet of the conversation, was a "bull" and wanted to suspected that said that he frisk in the mens room. stated that in order declined to be frisked. to olleviate any feelings would have concerning told him that he would reach status, out for some of "his people" to make contact with some of "people", to prove that was not a "cop". stated that at that time. his hand and called him his buddy. told him that there was no need to speak of any details at that time, but would in fact set up a meeting after they had met with people from both sides. Interviewed on New York, New York 4/19/74 NY 166-3644 SA hmf 4/25/74

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more specific information concerning the union and their contract. told that the union had been taken over by three "agents". named the agents as himself, JULIUS BERNSTEIN, and one other man not mentioned.
continued that during their three months of operation, they had brought in more business than the union ever had.    advised that
advised that they continued to discuss a number of matters namely past. certain money matters, and the possibility of etc.  advised that told him that if he wanted to that told him that if he would introduce him to the right people and that if needed any help, would be the man to do it.
converse about unimportant matters for an additional ten to fifteen minutes, at which time the meeting broke up.

b6 . b7C b7D



4/30/74 Date of transcription advised that on 1974, a meeting "SPIKE" BERNwas held between STEIN. and stated that the meeting took place at both the New York, and the store directly across stated that the purpose b6 of this meeting was to discuss both the union contract and b7C additional cash payments to **b7**D sdvised that he arrived at the who arrived at 10:45 A.M. 10:40 A.N., followed by advised that nothing of importance was discussed while they waited for who arrived at 11:10 A.M. advised that BERNSTEIN, and himself, remained in the entrance way for approximately five minutes after of arrived and again stated that nothing of significance was discussed during this period. advised that they and went across the left the to store where they began their meeting. stated that NERNSTEIN began the converthat the people previously sation by telling mentioned as carrying may weight, namely LARRY PALLADING or FUNZI TIERL, were no longer important and that only he (BERNSTEIN) existed for the purpose of helping that [ could not help BERNSTRIM bold and that he (BERNSTEIN) was the one who pulled out of trouble, and that he (BERNSTEIN) went to Master Truckman's Association (MIA) on his behalf. BERNSTEIN further told that the other person, namely LARRY PALLADINO, does not hold responsible for the names, but holds responsible. stated that BERNSTEIN told him that the best deals could be made only through him (BERNSTEIN). BERNSTEIN to verify this, at which time then esked "That's true." Interviewed on 4/19/74 NY 166-3644 New York, New York

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency:

/hmf

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Date dictated

4/25/74

stated that at this this they began	
talking prices regarding the union contract. Districtly evans because the deal with a figure of at which time adviced that he reminded Districtly that at	
tenin before the coal rich a firmed of the chick	
title rittled that he sentated more than as	
The state of the s	
tilitt tiititet illiani kiille kiille kiille illianin illi illi jillilli.	
THE PROPERTY OF THE PROPERTY O	
THE PERSON OF TH	
	D
vould take a check of which DEMSTERN replied no checks,	
only cush. told DEMISTEIN "I neem a check for the	
union dues." Benistelli replied. "Clay for the dues. but	
only cushtold DEMISTERN "I them a check for the union dues. DEMISTERN replied. "Okay for the dues. but all the rest cash." It should be noted that	
was present throughout this portion of the meeting.	
and the state of the	
utated that he rold DENSTEIN at this	
# 126 # A	
hoped to hurry this recting in order to cotch an afternoon	,
flight savised that they discussed unimportant	
matters for an additional five windles then departed	
store and returned to at	•
approximately this will	
galveol ear quorg add an shid bodate	
BUREAU told that had contioned comething	
cloub	
stated that he cold DEMISTRIN that he was thinking of	•
Line that ha	, b6
icolad connections canted bloc DEDSTEIN replied	b70
The second of th	b71
You need comeone he look after you. I could get you	
increduced to the right people or to could do business together." edvised the DECUSTERS told bin that he	,
togother." Edvised that DENISTEIN told him that he	
did not tank any drug deals but	••
. Dic. he could get incordictions for and possibly	•
get a buy inho on alreedy conditioned business	
through a friend. told IUCISTEN he had been a	'
through a friend.  told DENISTEM he had been a thief all of his like and that the very to envive is to have only one pair of ever. looking only on the you are doing.	
with the and the man property and the state of the same	
BENISICIII told their if the doing concluing	
on his con, not to let him (DECASTING Inou about it union	
THE REAL MARIE THE ALL ALL THE THE THE PARTY OF THE PROPERTY OF THE PARTY OF THE PA	
EERISTEII uns included and that if wanted concome	

stated that he told DERUSTEIN that he	
would look around and that if when he came book from	
he vanted to tall, he would tentect BERROTEAN.	
adviced that they re-entered	
at approximately 11:53 A. M. at which time DEMNSTEIN tent to	
at approximately 11:53 A. M. at which time DEANSTEIN tent to use the phone and	b6
rear exil there he us coint to pick in thich contracts item	b7C
his one.   crafed that BINNSTUN returned to the	b7D
arous and saviced that he mes ready to leave, at which time	
trent to shoke his hand, and handed BERNSTEIN a	-
SHOU DIII. DERNETTIN told that he did not have to do that, at which time DERNETTIN put the money in his	
to do that, at which time JEKWIEIII out the money in his	
positot and departed.	
two chairs upstairs to the and then	•
returned and nove end	
then and filled out the four union couds	
by using their nemes on two of them and fictitious nemes	
on the other two.	
The sound of the second of the	
<u> </u>	
edulated that at 19:10 P. M., he and	•
covised that at 12:10 F. M., he and translate the	•
vont upstairs to the to regotiate the	•
union controls. States that the description of the controls	•
union contract.  States the to hegotiate the union contract of pointed out to the various	•
trent upstairs to the states the to ingetiate the union contract.  Inion c	•
union contract.  States the to hegotiate the union contract of pointed out to the various	
trent upstairs to the states they can be insolinte the union contract.  Inion contract.  States they can ever the contract of this various loopholes in the contract and covired that no wished to get a check from for the initiation fee and union dies.	
trent upstairs to the states they can be insolinte the union contract.  States they can ever the contract of thic various loopholes in the contract and caviced that he wished to get a check from for the initiation for each union case.  Stated that contract per man	
trent upstairs to the states they come over the contract intention contract.  States they come over the contract of thick the pointed out to the various loopholes in the contract and cavined that he wished to get a check from for the initiation fee and union dies.  Otested that same manted per sen initiation, this figure ins	
tront upstairs to the states they come over the contract intention contract.  Infon contract.  Institute pointed out to the various loopholes in the contract and edvices that he which to get a check from for the initiation fee and union dues.  Initiation fee, but after some discussion, this figure was dropped to per man plus union dues, thick was	b6 b7C
tront upstairs to the states the to head the the union contract the states they contract the contract of which the pointed out to the various loopholes in the contract and coviece that he wished to get a check from for the initiation fee and union ales.	b6 b7C b7D
trent upstairs to the states the to head the the union contract be specially stated the the contract of thick bind pointed out to the various loopholes in the contract and coviege that no wholed to get a check from for the initiation fee and union ales.	b7C
tront upstairs to the states the to head the the union contract the states they contract the contract of which the pointed out to the various loopholes in the contract and coviece that he wished to get a check from for the initiation fee and union ales.	b7C
trent upstairs to the states they can be insolinted the third the contract of thick time pointed out to the various loopholes in the contract and caviced that no wished to get a check from for the initiation fee and union dies.    Otated that   contract mode for the initiation for and initiation fee and union dies.    Otated that   contract per contract for initiation fee plus union dues, thick may   fee total amount expected for fee initiation fee plus union dues vas   contract for initiation fee plus union dues vas   contract for initiation fee plus union dues vas   contract for initiation fee plus union dues.	b7C
trent upstairs to the states they can to hegotists the thion contract.    States they can over the contract of thic various loopholes in the contract and caviced that no wished to get a theck from for the initiation fee and union dies.    Stated that   wanted   per can initiation fee and union dies.    Stated that   wanted   per can initiation fee this figure was dropped to   per can plus union dues, thick was   the fotal amount expected   for initiation fee plus union dues vas   and   cach conth thereofter for union dues.	b7C
trent upstairs to the states they can be insolinted the third the contract of thick time pointed out to the various loopholes in the contract and caviced that no wished to get a check from for the initiation fee and union dies.    Otated that   contract mode for the initiation for and initiation fee and union dies.    Otated that   contract per contract for initiation fee plus union dues, thick may   fee total amount expected for fee initiation fee plus union dues vas   contract for initiation fee plus union dues vas   contract for initiation fee plus union dues vas   contract for initiation fee plus union dues.	b7C

control
tice he handed Titro one hundred delice bills and the
rest (50 bills) to rested that
oked about the money being counterfait and asked
If he had a nubbrication control that he did not
have one. Ithen teat out a wall of hitte residuals.
by the indecember and remaind and of the heads.
PLUCE FOR THE PARTY OF THE POLICE OF THE PROPERTY OF THE PROPE
it in his right from posice.
. # . W . W
adviced their then pulled one a delly
pocket diary - celetilar and while looking at it stated to had to so to be in Creens. to e place celled the
The state of the s
on cavided that
the place was being rented pour but that he wholed to unionize it.
envised that while leaving the
that he would be back to brown
1974. to nick up the check for the union dues.   Icet
at approximately 1:10 P.H.
During this investigation. wiked
with who also
about four years and that at that eine be
she employees were under TANE, and were both controlled by TANE
b71
he could avoid all labor problems by paying
940.00 per month ogreed to this and has been melting
the poytones unich have periodically increased to 3100.00
per court over since. Apple the neeks ago, desended
the minimum by improposal for this man markle
the payments be increased to \$200 per month. requested
a most the and an angle of the color of the held between
ordinpfficethe come blues
uses the name   small depended the \$200 per ponts.
ordinpfficethe come blues

bring the "Die Loye" in for a sit down to convince be pay. persisted in his not being able to afford the increase and finally backed down agreeing to keep the payoff \$100 per month.

he believes is unaware of shakedown of as there is apparently so decusantation on record and is making no statements to to protect his abaltedown.



1974

provided the following information:

when received.

in the catering hall.

when

9/20/74 Date of transcription \_\_ New York. advised that he had recently sent another check for union dues to the Italian-American Restaurant **b**6 Employees (TARE), Union Local 711. \_\_\_\_\_stated | vill await the cancelled check and provide same to SA stated he b7C **b**7D stated he has received a few telephone calls from subject, regarding the payments and the business in general. was also preoccupied with the assumption that was a "cop". advised he continues to deny any know-ledge that is anything more than a was a

advised he would contact

or any of the subjects call again.

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*	•						,				ı
· · · · · · · · · · · · · · · · · · ·		·····	,		<del>- ;</del>	<del>:</del>	<del></del>				· ~-
ved on	9/14/74		a		New	York		File	#	166-3	644
SA.				72	m£	·	Dațe dictate	ed	9/3	19/74	<del>- :</del>

DAM: hone

NY 166-3644

Assistant United States Attorney (AUSA)

Eastern District of New York (EDNY), Brooklyn, New York, was initially contacted and presented the particulars of this case on April 15, 1974. On May 24, 1974, AUSA

advised that this case could be classified under

Title 18, United States Code, Section 1952, Interstate

Transportation in Aid of Racketeering - Extertion, for prosecution purposes.

Istated he could see no legal problems regarding New York City Police Department

Jurisdiction in this matter, nor problems concerning the placing of electronic surveillance equipment to monitor conversations between the parties in this matter by New York City Police Department.

b6 b7С

-20

# Memorandum

o	:	SAC (166-3644) (P) DATE: 11/21/74
ROM	:	SA (#56)
OBJEC.	T:	JULIUS BERNSTEIN aka "Spike";  JERICHO MANOR CATERING HALL-VICTIM ITAR-EXT (00: NY)
		establishment was contacted and advised that he had been making regular monthly payments for union dues by check to the IBTU, Local 121.
		, NYCPD, was recontacted 11/19/74, at which time he informed agents that he was now in a position where he would be available for testimony and all additional activities which may require his involvement in this matter. had recently been under an assignment that limited his availability.
		On 11/20/74, Special Strike Force Attorney  Eastern District of New York, was contacted and a meeting was proposed and scheduled for 11/26/74, at which time the merits of this case will be further discussed.
		DAM: Vms  CHIEF CLERY  SEARCHED MANY SD SERIALIZED AC FILLD  NOV 2 5 1974  FBI—NEW YORK

Buy U.S. Savings Bonds-Regularly on the Payroll Savings Plan

المناسخين.

 $\textbf{F} \, \, \dot{\textbf{B}} \, \, \textbf{I}$ 

		Date: 1/16/75
Transmit	the following is	CODE
TTUMSHITE	the following in	CODE  (Type in plaintext or code)
Via	TELETYPE	URGENT
. 14		(Priority)
		· · · · · · · · · · · · · · · · · · ·
	TO:	DIRECTOR, FBI (166-6462)
	FROM:	SAC, NEW YORK (166-3644) (P)
,		; JULIUS BERNSTEIN; JERICHO
	MANOR CATI	ERING HALL - VICTIM, ITAR-EXTORTION, OO:NEW YORK
,	. ,	RE NEW YORK REPORT OF SA
	SEPT. 28,	1974.
	•	DIVISION, NYCPD, REPRESENTING
		, ADVISED ATTEMPTS
	WERE MADE	BY SUBJECTS TO APPLY UNION PRESSURES THROUGH
	AFFILIATIO	ONS IARE UNION LOCAL 711, AFL-CIO TO ORGANIZE
	EMPLOYEES	MEETINGS HELD BETWEEN
	AND SUBJECT	FURNISHED BY MYCRD
,	REPRESENTE	ED ONE HALF OF S AMOUNT REQUIRED BY SUBJECTS b6
	•	TO UNION DUES AND CONTRACT AGREEMENTS. \$ 570
	BALANCE DU	DE 1974 UNPAID TO DATE, MEETINGS SCHEDULED
	BETWEEN	AND SUBJECTS 1975, BALANCE NOT
	BEING PAI	SPECIAL ATTORNEY STRIKE FORCE EDNY 644-14
	O - New You	ork
	DAM:mma	
Apr	oroved:	Cial Agent in Charge
	ope	Clul Agent in Onuige

#### FΒΙ

	Date:	
ransmi	t the following in(Type in plaintext or code)	
ia	(Priority)	
7		-T-
	NÝ 166-3644	
	PAGE TWO	
	NOTIFIED. PROVIDED OPINION THAT BODY RECORDING DEVICE	
	SHOULD BE WORN BY AS ADDITIONAL THREATS COULD	
	ENHANCE PROSECUTIVE MERIT OF CASE, TO BE TRIED AS EITHER	
	HOBBS ACT OR ITAR-EXTORTION. PROSECUTION INSTANT MATTER	
:	DELAYED DUE TO POTENTIAL EXPOSURE OF SOURCE IN PENDING	p p
,	NEW YORK CASE , AR. SOURCE	ď
,	VOUCHED FOR POSITION AS	
	IN INSTANT MATTER. IT SHOULD BE NOTED PRIOR TO INITIAL	
	FBI NOTIFICATION, INSTANT MATTER WAS HANDLED BY DIVISION,	
	NYCPD. ALL ELECTRONIC MONITORING PREVIOUSLY HANDLED BY	
	NYCPD, WRITTEH CONSENT RECEIVED FROM	
	BUREAU IS REQUESTED TO SECURE ATTORNEY GENERAL	
	AUTHORIZATION FOR USE OF BODY RECORDING DEVICE TO BE WORN	
	BY DURING MEETING WITH SUBJECT(S)	) b6
	JULIUS BERNSTEIN, OR ANY	b7C b7D
	REPRESENTATIVE THEREOF, 1975. BUREAU REQUESTED	
	TO FURNISH REPLY BY A.M., 1975.	
	· · · · · · · · · · · · · · · · · · ·	

**★ U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 346-090 (11)** 

Special Agent in Charge

OPTIONAL FORM NO. 10: JULY 1973 EDITION GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

Department of Justice.

то	· .	SAC (166-3644) (P)	DATE:	1/22/75
FROM	: !M	SA #56		
SUBJEÇ	er:			

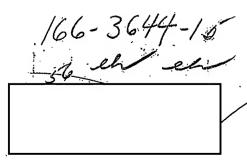
JERICHO MANOR CATERING HALL - VICTIM

JULIUS BERNSTEIN:

ITAR - EXTORTION

Bureau Supervisor, telephonically advised this date that authorization, originally given on an emergency basis on 1/17/75, has been approved for a thirty day period, commancing 1/22/75, and authorization signed by HENRY S. DUGAN,

EJM: lad

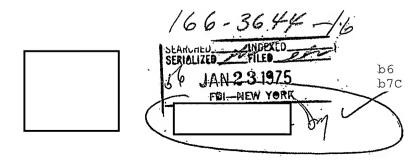


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						(Date)	
,	/	•				-	
	To: SAC	C, New York (1	.66-3644)	, •	-1-1-15A		
6	Erion . I	Dimenten TIDI	(166 6469)		HOV EUR	v.56	
	From: 1	Director, FBI	(1,00-0402)		Ł		
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-	JULIUS I	BERNSTEIN;		•		——	
<u>_</u>	TEDICUO	MANOD CATEDIA	NG HALL - VICTI	7.07		.b6 .b7C	ľ
		MANOR CALERIF	AG DYTTI - AICII	1/1		b7D	
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· ·	to New Y	Re New York York 1/17 and	teletype to B	ureau I	/16/75 and	Butercarr	S
NIE.	i i i i i i i i i i i i i i i i i i i	IOIN TATA	1/22/10.		•	•	
MARĞIN.)			confirm reBuca				,
Į. Į	emergen	cy authority f	or the use of				_
LEF	the pers	son or	i	, with	h his writt	eu conseu	
for	,		also confirm re	Bucall :	1/22/75 con	firming	- 1
ine			sistant Attorne				
			5 in connection a period of 30				
(T)		ng device for ng conversatio		uays I	may have w		
•		Julius E	Bernstein,	A TOP NO.	and/or th	eir	
•			o violations o	f the I'	TAR-Extorti	.on	1
	Statute	and related of	orrenses.		•		1
		Following e	expiration of t	he 30-da	ay period a	uthorized	
		Deputy Assista	int Attorney Ge	neral o	r when the	recording	
			required, the B				-/
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Airtel to New York Re:

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In the event a renewal of this authority is deemed to be warranted, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

# Memorandum

TO	:	SAC (166-3644	) (P)		DATE: 1/27	175	
FROM	:	SA		(#56)		-, ·	
SUBJEĆI	<b>::</b>	JULIUS BERNST Spike; JERICHO MANOR ITAR-EXTORTION (OO: NY)	CATERING	HALL-VICTI	M		
	the tain the	in an additional \$	the cover of conversed TEIN have reffort to due on ed that a ref	of telephon made freque recontact the usual meeting wa	\$ agr s tentative	subject of	b6 b7 b7
•	back-up b the D understoo meeting.	y SAS was a vision, New You that a payoff	dandork City Po	, as well blice Depar	d be provid l as office rtment. It made at th	ers of	
	notified Agent	Special Attornof this meeting and Detec	g and has i	requested a	Y, has been a meeting w completion.	rith	

DAM: vms

| 166-3644-117 | SEARC-25 | SERIVE | SE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

	Date of transcription1/24/75	<del></del>
[	On	
	the device on his person before meeting with JULIUS "SPIKE"  BERNSTEIN, a subject of this investigation. Both SAS  and witnessed a conversation between  and BERNSTEIN shortly after noon in Wetson's  Hamburger Shop, Queens Boulevard, Queens, New York. This conversation was also witnessed by Detectives  and Division,  New York City Police Department, assisting as a backup in  this case.	'C
,	SAS and as well as Detectives and witnessed both BERNSTEIN and leave Wetson's, enter separate automobiles and drive off at approximately 12:35 PM, 1975.  SA received the body recording device from shortly thereafter.	D
	It should be noted that used this body recording device under his own written consent which he provided to SA on 1975.	
		-
		_
Intervjew	wed on	
by	SAS and DAM: vms Date dictated 1/23/75	b6 b7 —b7

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1011/75
Date of transcription 1/24/75
Date of Italisation
On 1975, acting in an undercover
\ acting is an
capacity as in instant matter, met with JULIUS "SPIKE"  in instant matter, met with JULIUS "SPIKE"  both both both both both both both both
canacity as in instant matter, met with JULIUS SPIKE b6  in instant matter, met with JULIUS SPIKE b6  BERNSTEIN, to discuss additional cash payments to be made to b7C  b7D
in Instanta and cash payments to be made borc
BERNSTEIN, to discuss additional cash payments bord bord bord bord provided the following information bord bord bord bord provided the following information bord bord bord bord bord bord bord bord
BERNSTEIN. provided one
District meeting.
regarding that meconical advised that at approximately 12:00 noon advised that at approximately 12:00 noon the street
advised that at approximation the street
1075, he was met by blanca center.
- To Obinhaph S Departure of the contraction by
in front of Unroach stated that he suggested to
Queens Boulevard. Land directly across the boulevard
in front of Unitating Stated that he suggested to Queens Boulevard. Stated that he suggested to Queens Boulevard. Stated that he suggested to Queens Boulevard to BERNSTEIN that they go directly across the boulevard to BERNSTEIN that they go directly across the boulevard to
BERNSTEIN that they go talk. Wetson's Hamburger Shop to talk. Wetson's Hamburger Shop to talk.
Wetson's Hamourger Stated that while at Wetson's, BERNSTEIN due on the original
asked him about the additional \$ due on the original stated by BERNSTEIN. Stated
asked him about the additional \$ due on the stated stated cash payment required by BERNSTEIN. stated
asked it is a shape money
asked him about the required by BERNSTEIN.  cash payment required by BERNSTEIN.  that he informed BERNSTEIN that he did not have the money  that he informed bernstein that he did not have it.  the present economic
that he informed BERNSTEIN that have it
that he informed BERNSTEIN that have it
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age location and the businessed be
dues coming to the same 1974 and 1975, would be
the months of 1974 and the following day at the BERNSTEIN)
pricked up by trim told nim to item to
the months of [BERNSTEIN] the following day at the picked up by him (BERNSTEIN told him to let him (BERNSTEIN) additional due him.
Mad one
advised that the ensuing conversation advised that the ensuing conversation
advised that the ensures to the investigation
proveneral and not pertinent
with BERNSTEIN was general and not pertinent to the investigation
of this made to
of this matter.    stated that he would attempt to set up     stated that he would attempt to set up     another meeting with BERNSTEIN in the near future but did     b6     b70
BERNSTEIN in the near Iucute by had no be
another meeting with BERNSTEIN in the near future but did no had
another meeting with phase additional advised that he had book as yet know the date. Cash expected by book book book book book book book b
intention to pay the additional \$
KRINDLEIDEN Land I The MAN AND LOOK AND THE TOTAL THE TANK AND THE TAN
made. stated he would advise if he show union made. stated he would advise if he show union contacted by BERNSTEIN or anyone representing the union contacted by BERNSTEIN or anyone representing the union contacted by BERNSTEIN or Local 121 before the next scheduled meeting
contacted by BERNSTEIN of anyone the next scheduled medalic
TARE, Local VIII 02 2229
New York, New York File # NY 160-304-304-304-304-304-304-304-304-304-30
75 at New 102-y
inferviewed on 1 (02/75
DAM: vms Date dictated 1/23/(5
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and its loaned to your agency; it and its contents are not to be distributed outside your agency.

	On	197	75.		•	-		
instant that he	t matter, or also rec	York, advis from JULIUS n eived two (2 remember th	1975. 2) other	phọne	ad	vised		
union o	lues. BERNSTE the n	IN) would he ame used by im	TEIN to [sed that we to go	he infet the	for for money f.	paymen ERNSTI romas ised	nt of EIN that	
him to	inform arrange f ed Detecti	tated that hed BERNSTEIN or payment. ve onversations	that   	adv rķ City	would vised the  Police	conta at he	act has	• •
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

DAM: vms

2/6/75

Date dictated

and

#### New York, New York February 26, 1975

Julius Eernstein;

DAM:vms (8)

Jericho Manor Catering Hall-Victim Interstate Transportation in Aid of Racketeering Extortion	-
Investigation in this case was initiated upon information received regarding attempts by Julius Egrastein and	1 1 1
on 1975 and 1975, emergency authority for use of a bedy microphone device to be used by to be used to be used to be used attorney General Henry S. Dogin for a period of thirty days not to exceed 1975.	
6-Bureau (166-6462) 2-New York (166-3644) 166-3644-21	· 4

SERIALIZED LAC

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Julius Eernsteins Jericho LanorCatering Hall-Victim Interstate Transportation in Aid of Recketgering-Extortion 1075. provided On Special Agent his oun written consent to vear a body recording device during a scheduled meeting with Julius Bernstein to be held 1975, at a designated location in Queens, New York. On 1975. met with Julius Bernstein to discuss additional cash payments to be rade to Fernstein at approximately 12:00 noon this date. was met by Bernstein on Queens Boulovard in front of Chrhach's Department Store, Queens, New York. Bornstein then eroscod the boulevard to Wetson's, where the moeting was to take place. During the discussion at Notson's, was asked by Bornstein about the additional ( due on the original payment required by Earnstoin to keep the informed Bernstein In operation: he did not have the concy requested. He did not know then he would have it. Fornstein advised the union dues coming to the same location and the cash payment of 1 | would be settled at a later date. 1975. Special Agent On place the recording device witnessed on his porson before recting with Bernstein. Both Special Agents and witnessed

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York. The nection was also witnessed by Detectives

and Kernotein in Queens, Kew

the moeting between

ond

Julius Essastein
Jericho Minor Catering Hall-Victin
Interstate Transportation in Ald of Recketeoring-Extortion

York City Police Department, accieting as a pick-sp.

Special Acasts and as well as necessaring and interstein sad interpretately Language automobiles and drive off as approximately 12:35 Fig. on 1975.

Special Acast received the tody reporting device from shortly thereafter. place provided details of the conversation held with Forastein

at that time.

DIRECTOR, FBI (166-6462)

2/26/75

SAC, NEW YORK (166-3644) (P) (#56)

JULIUS BERNSTEIN;

JERICHO MANOR CATERING HALL-VICTIM ITAR-EXTORTION b6

ReBuairtel to New York, dated 1/22/75.

Enclosed for the Bureau are six copies of a letterhead memorandum suitable for dissemination regarding Assistant Deputy Attorney General's authorization for use of a body recording device on the following days, January 22, 1975 through February 22, 1975. LHM further reflects results of investigation requested in referenced airtel.

2-Bureau (Encs. 6) 1-New York

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#### FEDERAL BUREAU OF INVESTIGATION

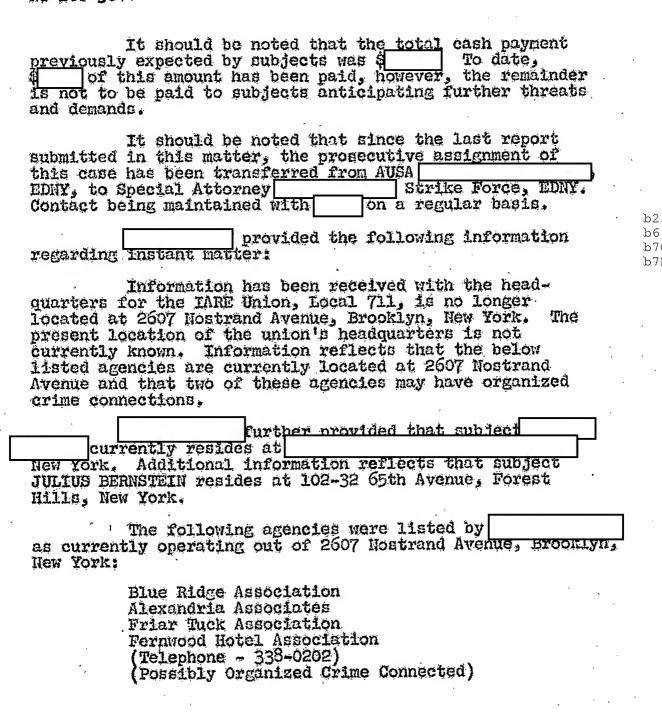
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	JULIUS BU	BRNSUET	N;			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		`	
	JERICHO 1	MIOR C	ATTENTIO	<u>,</u>		فلا فيدك هافيا			
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COVER PAGE

Efforts to bring this case to a prosecutive conclusion are being made in such a manner so as not to jeopardize the outcome or status of This case has been kept active through appropriate investigation and communication.	
On 75 and 75, emergency authority for use of a body microphone device to be worn by acting in an undercover capacity as	b6 b7C b7D
General HENRY S. DOGIN for a period of 30 days.	
on 7%, contacted and advised that he was now in a position to again assist the Eureau in this matter and that he would be available for testimony if necessary. had been on another assignment with the NYCPD that limited his availability.	
on 75, was provided with a body microphone by SA upon receiving written consent from This recording device was worn at a meeting with subject JULIUS BERNSTEIN held this date in Queens, New York.	ъ6 b7с
Verbatim transcripts of the monitored conversation are currently being prepared for documentation. They will not be submitted with this report.	.b7D
continues to make regular payments for union dues to subject BERNSTEIN; however, the union represented by BERNSTEIN has changed from IARE Local 711 to IETU Local 121, AFL-CIO. The checks and records of these payments are being maintained on file.	

COVER PAGE

NY 166-3644



regarding that union.

Echo Valley Association Ski Resorts (Telephone - 252-0100) (Poscibly Organized Crime Connected) Fred Waring Inn Penn Hills Resort P.C.B. Resorts - Poconos (Telephone - 951-8090) Cove Haven Resorts (Telephone + 951-7000) was last contacted and provided information on LEADS NEW YORK AT NEW YORK, MEN YORK. WILL contact , re payoffs possibly being made by him to subjects. Will interview re union affiliation and possible payment to subject. 3. Will conduct necessary investigation at 2607 Nostrand Avenue, Brooklyn, New York, former location of headquarters for LARE UNION, Local 711, for information

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obtain

COVER PAGE

4. Will through Special Attorney subpoenas for records of both unions, IARE, Local 711 and IBTU, Local 121, to determine other business establishments currently under pressure providing payoffs to these unions.

NY 165-3644

# LEADS (Continued) 5. Will maintain contact with b6 b70

COVER PAGE

#### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - Strike	Force, EDWY (Attent	ion: Special !	ittorney
Report of: Date:	MAR 2 4 1975	Office:	New York, Ne	w York
Field Office File #:	166-3644	Bureau	File #: 165-6462	
Title:	JULIUS BERN JERICHO MAI	ISTRIN; JOR CAVERING HALL -	VICTM	Ъ6 Ъ7С Ъ7D
Character:	INTERSTATE EXTORTION	THANSPORTATION IN I	ID OF RACKETEES	- MI
LEUR PROPERTO LEUR LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO LEURO	regular monthly . TBTU, Local 12 ency authority g se of a body rec during meeti 75.  ss the payment of nal demand n. Contact main provided d be obtained in	payments for union  1. AFL-CIO. On  ranted by Deputy As  ording device to be  ng with subject, Jo  acting in a	775 and 77 seletent beams in undercover conject beams a balance meeting are seleted attorney and for union a rview the propri	On the force of
·				
DETAI				
	Ön	1974 and	1974. Was contac	sted and
union	dues by check i	een making regular to the International 21, located in Val	monthly payment I Brotherhood of	s for Teamsters

#### IIX 165-3644

advised that these checks were picked up at the
York. each month, generally by Charles "Brike" Brike Brike Bill.    Surther advised that BrikeTrill had visited him on occasion at   frequently reminding   b70     that the additional so owed on the initial (
operating under the cover of converged telephonically
with subjects and BERGSTEIN. Subjects and PERGSTEIN
made frequent visits to thein an effort to contact
regarding the payment of the due.
advised that during the course of this telephone conversation a meeting was tentatively scheduled with BERNSTEIN for 1975, at a designated location in fueens, New York.
was advised by SA
that he would be provided with backups by SAS and
os voll as officers of the
Division, New York City Police Department (YCPD).
on 1975, provided  SA is our pritten consent to year a body recording device during a concouled meeting with subject Julius DERNOTEIN to be held 1975, at a designated location
in Queens, Hen York.
on 1975 and 1975, emergency nuthority for use of a body microphone acvice to be used by INCPD, was granted by the Deputy
Assistant Attorney General for a period of 30 days not to
скесой 1975.

IIV 166-3644

On	1975		was
equipped with a body re	ecording	device provided his	a by SA
of the	he New Yo	ork Office of the F	BI. Imer-
gency authority for us	e of this	body recording de	vice vas
arented by the Doputy	Acciptant	: Attorney General	on
1975.		•	
	nitnéssed		placing
the recording device of	n his per	son before attendi	ag à
scheduled meeting with	JULIUS	'sprie" berestern, i	cubject
of this investigation.			

b6 .b7С .b7D NY 166-3644

BAG	ns well as Detectives
	witnessed both PERUSTEIN and
reads lierdous, ente	or connate automobiles and drive off at
approximately 12:3	5 FIL 1975. BA
received the pour	recording device from
at	. New York City, shortly thereafter.

b6 b7C b7D WY 165-3644

On March 15, 1975, Special Attorncy
Strike Force, Eastern District of New York (FDNY), was recontacted at which time the provided on opinion that subposes for the records of both the Italian American Restaurant Employees Union, Local 711, and the IETU, Local 121, should be obtained. These subposes would be issued in efforts to determine those establishments currently affiliated with either of these unions which may be currently subjected to union pressures similar to those of this case.

b6

b7C

### *Iemorandum*

то :	•	SAC (166-3644)	DATE:	APR 2	1975
FROM :		SA	(#55)		
subject:		JULIUS BERNSTEIN; JERICHO MANOR CATERIN	IG HALL - VICTIM		Ъ6 Ъ7С Ъ7D
	BERNSTEIN payment o to a acting un	On 75.  acted SA aka "Spike" had been f dues. sta gain. sta gain. der the cover of advised that BERNSTET be stop playing cothe union dues paid.	ted that he wished that he wished in instantal to the large terms of t	ently ad to t	alk       tter. 
	for be made a		has not yet paid sure if these pay		
	following agent	was informe a meeting scheduled w	ddthat he would h		ntacted <sup>,</sup> and,

FB!-NEW YORK

DAM:ral (1)



FD-209 (Rev. 4-1-74) OPTIONAL FORM NO. 10 MAY-1962 EDITION GSA GEN, REG, NO. 27



UNITED STATES GOVERNMENT

### Memorandum

: sac (P)	DATE: AP	K a late
OM : SA	<b>(#55)</b>	
JECT:		
Dates of Contact and 75 File #s on which contacted (Use Titles if	File #s not available or when CI pro-	vides positive information)
NY 166-3644 NY 47-11659	<u> </u>	
Purpose and fesults of contact		
at this contact. Intagencies are currentle information re the IA these agencies may have fource furt	o longer located at 20 resent location was no formation reflected to ly located at that address union. Source fully organized crime could be advised that JUL 16-3644 currently res	607 Nostrand Ave ot known to source hat the below listed dress and may have rther advised two of onnections.  TUS BERNSTEIN A
PÓSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emfurnishing false information?	notional instability, unreliability or	b7C
Informant certified that he has furnish since last contact, including informat	ned all information obtained by him tion concerning narcotics.	Coverage
PERSONAL DATA		166-3644-0
		St. A.
1 - 166-3644 1 - 47-11659	l - TECIP	YOU

b2 b6 b7C

b7D

NY 137-19967

The below listed agencies were listed by source as currently operating out of 2607 Nostrand Ave., Brooklyn, NY.

Blue Ridge Association Alexandria Association Friar Tuck Association Fernwood Hotel Association ph # 338-0202 (Poss. QC connected)

Echo Valley Association (Ski Resorts) - b7c ph # 252-0100 (Poss. QC connected)

Fred Waring Inn Penn Hills Resorts PCP Resorts - Poconos 951-8090 Cove Haven Resorts 951-7000

Source further advised he had no additional information re subject NY 47-11659 as of this contact.

### Memorandum

то :		SAC (166-3644	(P)	-	DATE:	5/20/75
FROM :		SA		(#55)	;	
subject:		JULTUS BERNST				
		(00: NY)	75		• •	· ·
· .	the FBI ar	matter, tele d advised tha him at least	t "SPIKE"	BERNSTEIN,	subje	
	contacted to the eff	him at least	twice the ted that BERNSTEIN	preceding BERNSTEIN m ) knew abou	weeks. ade st	atements (a
	that BERNSTEIN close off	was a "co again threate business.	p". ned to pi s	furth cket the tated that	er adv BERNST	ised that and EIN told
٠.	nothing or that atten	BERNSTEIN con  I) ran a legit  me" (meaning  pts would be  effort to ree	imate bus the poli made to c	iness and to ce).	hat "tl	as advised

DAM: dam 1) dant 55 FBI—NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plans

b6 b7С b7D



		orandum		
то :	•	SAC (166-3644)	DÁTE:	JUN 2 8 1975
FROM :	<b>S</b>	SA	(#55)	
subject:		JULIUS BERNSTEIN aka Spike ITAR-EXTORTION (00:NY)		•••
	Office had be advise wanted who wa	On 75.  The telephonically contacted of the FBI.  The en recontacted by subject, and the was tired of all the late to be paid the union dues as involved, meaning to identify the late to	lvised that he , BERNSTEIN, w "bullshit," a ; regardless o	i no nd

that (BERNSTEIN) would be at the to collect the union dues on 775, regardless of who was there. advised BERNSTEIN told him that he at least wanted the union dues for now, and would worry about other payments at another stated he was attempting to contact time. to advise him of the situation.

FORM, O. Date Returned Report By

DAM:mej (1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SERIALIZED AM 55 JUN 24 1975

**b**6

b7C

b7D



### Memorandum

го	:	SAC	(166-3644)	(P)		DATE:	7/17/75	
FROM	:	SA	•	,	(#55)	·	<i>:</i>	
SUBJEC	r:	JERI ITAR (00:	US BERNSTEIN CHO MANOR CA -EXTORTION NY) /15/75, SA		HALL-VICT		with	ъ6 ъ7С
	to subpoe Employees union is [ JULIUS "S Union Loc #121. BE from IARE not objec made thro BERNSTEIN  bring thi with or s in the So	ttorn hat e na th Unio  PIKE" al #7 RNSTE Loca ted t ugh t tran  s cas oon a uther	ey fforts are c e records of n (IARE) Loc who BERNSTEIN w ll and event IN subsequen l #711 to IB o by he above rec sferred with stated that e to a prose fter another n District o	urrentl the It al #711 also u as at o ually t tly tra TU Loca ords to him. effort cutive case,	alian Ame: . The sess the ransferred of the stated of the	name nactive is to IB1 certain move aperforts which	KATZ  ough her constaurant of this  member of the counts o	of
	subject,	DEMINO	TRTH.	•	•		<u>-</u> .	. ,

DAM:vms (1)



SERIALIZED JUL 2 1 1975

FBI-NEW YORK

#### UNITED STATES GOVERNMENT

### Memorandum

го	:	SAC	(166-3644)	(P)		DATE:	7/25/75	•
FROM	:	SA			(#55)	٠		
SUBJECT	::	JULI	US BERNSTEIN	ı;				
-		ITAR	CHO MANOR CA -EXTORTION NY)	TERING H	LL-VICTI	ÎM	,b7C	-
	that his of IARE U certain a	gent, offic nion ccoun	/22/75, a me Department e is current Local #711 t ts from Loca BERNSTEIN.	of Labor ly invest regarding	, SDNY.   tigating the tran	the act	?	•
	would att	ed th empt	stated that with the FBI at a meeting to talk with arding the	I'S invest g would be	tigation e schedul	in this led wher	s matter. reby he IARE	
	another, and not g stated th transferr	but senera at the ed wi	advised the transfer tated that the last that the last that the last the matter.	er of according this was not be the thing the	ounts fronce out a usuanion pro that the obably the	om one in all pracesident e accounts to the contract of the co	union to ctice	
	results o	f his BERNS in c	onjunction	cooperat ions rega stigation	ion of hirding Loc is curre Departmen	is official #71: ently beat of La	ces and the l and eing	tion e
	DAM:vms (1)	Buy	U.S. Savings Bon	eds Regularly	, e.g.	166-	L 2 5 1975  -NEW YORK	

## Memorandum

ΤÓ	•	SAC	(166-3644)	(P)		DATE:	8/18/75	-
FROM	*	SA			(#55)		•	,
SUBJEC	et:			'NT -				
		ITAR	US BERNSTEI CHO MANCR CA -EXTORTION NY)		ALL-VICTI	M	b6 b7c	
<i>.</i>	the trans	ike F a ca sta cript that	/18/75, Spe orce, advis se involvin ted that it ions of var were monit TEIN, and v	ed that less subject may beck ious consored duri	his offic t, JULIUS ome neces versation ing meeti	BERNSTI sary to s involvings between	IN. utilize ving veen	
	be prosec advised h	uted : e had	stat outcome of in the East contacted transcripts	instant ern Dist Special	rict of N Attorney	hich wil		ılly

DAM: vms (1)



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### FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE	OFFICE OF ORIGIN	AUG 2 6 1975	INVESTIGATIVE PERIOD	
THE TARE	MEN YORK	HOU 2 6 19/5	1/1/75 - 8/1	2 /75
TITLE OF CASE	- 141094 A WARA	REPORT MADE B	BY .	TYPED B
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		<u>d</u>	<del></del>	Viela
Till Tile Dillingening)				,
JULIUS BERNSTEIN;	1			
JERICRO MANOR CATE	RING HALL-VICTIN	I	TAR-EXTORTION	
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current state has been kep	us of NY  t active through	It should appropriate	· · · · · · · · · · · · · · · · · · ·	se
	SHMENTS CLAIMED		UIT- CASE HAS BEEN:	
CÓNVIC. FUG. FIN	NES SAVINGS	RECOVERIES	PENDING OVER ONE YE	
/ . ]	1		PENDING PROSECUTION OVER SIX MONTHS	X NES NO.
	SPECIAL AG	ENT	DO NOT WRITE IN SPACES B	EI OW.
APPROVED	IN CHARGE	E	DO NOT WRITE IN SPACES B	- I
COPIES MADE:		11/	3644 31	
	ية بديس المنس سر	100	30/1 2/	
3-Europu (16) 1-Strike For	0-0462)	Special At	december a se	
T-Offine Lon	ce, EDNY (ATIN:	phácian ac	rornel	<u> </u>
3 New York (	166-3644)		MONTH.	<b>-</b>
(14	me		IALIZED CO	<u> </u>
	- N. 4.35	FIL	54	<b>*</b>
Dissemination Record	d of Attached Pencet	Notations		
Agency Agency	7 or Wildener Teboli	1,12,41,41,4	•	u T
Request Recd.		, ,	,	(4 *
Date Fwd.		<del></del>		•
How Fwd,				
Ву		11		

•
has discontinued making regular payments for union dues to
subject, BERNSTEIN. Subject BERNSTEIN continues to expect
receipt of \$ cash believed owed him by
The money, as well as any additional money for dues, is not
to be paid anticipating additional threats and demands from
subjects.
Investigation in this matter currently being
worked in conjunction with Department of Labor assigned
Southern District of New York. The Department of Labor
currently investigating activities of IARE Local 711 as
well as activities of subject, BERNSTEIN, who transferred to IBTU, joint board Local #121 and transferred several
accounts with him.
emechano arron istal.
confracted but could around no roun
information regarding activities of TARE Local 711 or TBTU
Local 121 involving subjects.
and at the second second a second was a realist the second
LEADS:
<del>Managar and Adaptions</del>
NEW YORK
AT NEW YORK, NEW YORK, Will interview
AT NEW YORK, NEW YORK, Will interview [ true name ] []. [ IARE Union Local 711.
AT NEW YORK, NEW YORK, Will interview
AT NEW YORK, NEW YORK, Will interview (true name ), IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.
AT NEW YORK, NEW YORK, Will interview (true name), IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.  2. Will obtain subpoens for records reflecting
AT NEW YORK, NEW YORK, Will interview (true name ), IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.
AT NEW YORK, NEW YORK, Will interview  (true name ), IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.  2. Will obtain subpoens for records reflecting accounts of number 711 involving BERNSTEIN and taken with BERNSTEIN to number 121.
AT NEW YORK, NEW YORK, Will interview  (true name ), IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.  2. Will obtain subposens for records reflecting accounts of number 711 involving BERNSTEIN and taken with BERNSTEIN to number 121.  3. Will conduct investigation at
AT NEW YORK, NEW YORK, Will interview  (true name ), IARE Union Local 711, re transfer of accounts by BERNSTEIN to new union.  2. Will obtain subpoens for records reflecting accounts of number 711 involving BERNSTEIN and taken with BERNSTEIN to number 121.

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COVER PAGE

NY 166-3644

	4.	Will maintain contact with Special Attorney	b6 b70
<b>`</b>			b71
	5.	Willmaintain contact with	•

COVER PAGE





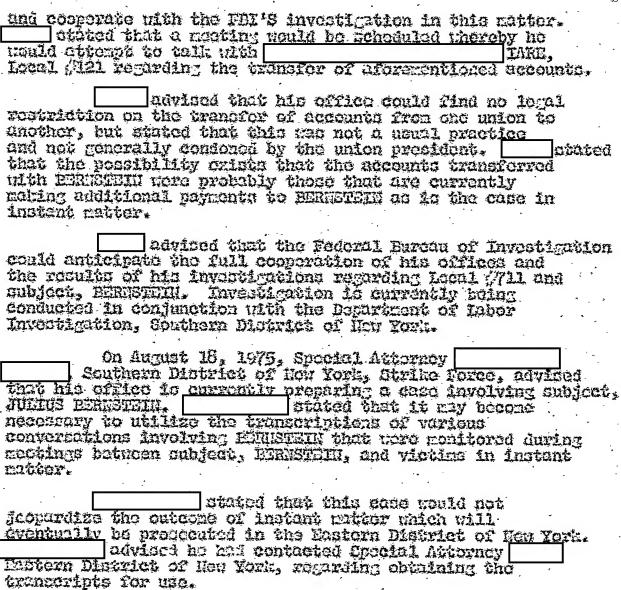
### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:			ž delector	
Report of: Date:	. ,	Office:	Torr live for	<b>S</b>
: Field Office File #:	AUG 2 6 19/5	Bureau File:#:		b6
Title: .				b7C b7D
Character:	distribution and an initial			
Character:				
Synopsis:				
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calling him frequently desanding payment of quos.	**
stated that he wished to talk to	, dd
. acting undercover	b7C
of in instant matter. advised that	b7D
BERNSTEIN told him to tell to gtop playing	
cops and robbers with his and just get the dues paid.	
	•
advised he had not yet paid the dues for	-
March or April and has not ours if he would rake these	
payments.	, ,
المسامل المسا	
On Pay 9, 1975 and Pay 16, 1975,	* . ** .
advised that SPINE" MERNSTELL had been reconstacting him on	• *
a regular bacis. adviced that DERESTEIN had rade	, .
several statements to the offeet that he know about	. ,
(a former in the sarment district of New York who	*
vouched for, and also know that	
vouched for	
edvised DERISTRIF then told him to "out the shit" and get the	f : .
checks in the mail to his (BIRHSTEIN) right now,	
mariness will been successive and extent Annual Straint Straint Straint Straint Straint	2212
PERISTRIN continually told that he	
(BERNSTEIN) can a legitimate business and that "they have	27
nothing on me (meaning the police).	
on 1975, advised he had again been contacted by BERNSTEIN was today that he was bired of all the bullshit, and manted to be paid the dues	
been contacted by BERNSTEIN was told that he was	
tired of all the "bullshit," and manted to be paid the dues	
rowaratesa or me had ravorace, amounted	
the EERISTEIN continues to identify as a cop.	<i>*</i>
povinci rimustriu told him he would be	
at the to collect his roney on	1975

regardless of the tip there.  told him that he (BERNSTEIN) tranted at least the union dues for non and nould horry about the other payments, (meaning the additional ( cash due), at enother time.	, ,
with Special Attorney Strike Force, Eastern District of New York. Advised that efforts are currently being made through her office to subspecial the records of the Italian American Restaurant Employees Union (IARE) Legal (711. The of this union is who also uses the name of this union is who also uses the name of union Legal (711 and eventually transferred to International Brotherhood of Teamsters Union (IETU) Legal (121. BERNSTEIN subsequently transferred certain accounts from IARE Legal (711 to IETU Legal (121. a nove apparently not objected to by stated efforts are being made through the above records to determine which accounts EERNSTEIN transferred with him.	
stated that offorts are also tolng made to bring this case to a prosecutive conclusion in conjunction with or soon after another case which jurisdiction lies in the Southern District of New York, and also involving subject, EIRESTEIN.	
On July 22, 1975, a mosting was held with	
otated that he will work in conjunction with	



	FBI	ASST. DIRO
emit in	Viaairtel	C/C/S (Precedence)
(Type in plaintext o	r code)	0 600 6
j.	-	9/5/75 (Date)
	•	TAMAO ()
To: SAC, 1	lew York (166-3644)	Mb A 2353 0 1
Enoma Dina	odán TIDI /1èc é/és	Com Day Gran Cour
Lioni. Dite	ector, FBI (166-6462)	, <u></u>
		b7C
ETAL	IODETONE	gain your your man that shall find shall be
ITAR - EXT	ÓKĽIOŃ	gas was was one day the day
		t located Bureau. In the event
	insure report reaches Bu	identity of reporting Agent. If not reau by 9/18/75.
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A .		
		SEP 1975
A 61		FBI-NEW YORK
		- FBI-IVEII

AIRTEL

TO:

DIRECTOR, FBI (166-6462)

FROM:

SAC, NEW YORK (166-3644)(55)

SUBJECT:

ET AL

b6 b7C

ITAR-EXTORTION (00:NY)

ReBuairtel to NY, dated 9/5/75.

Report of SA

submitted 8/26/75.

DAM: dml
(4)

Comp

166-364-1-33 Kar Kar

for

#### FEDERAL BUREAU OF INVESTIGATION

Date of franscription 9/23/75

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]	beni him,	přít	there	has	been	no de	mand	for t	ne o	r ror t	inion (	dues.	
			ncies,	or i	ERNST f he	EIN's is ju	orre st la	nt tr ying	ouble off fo	know : with : or a pe	law en griod.		: -
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#### FEDERAL BUREAU OF INVESTIGATION

	٠		Date of franscript	ion10/14/75
	•			
	On Oct	ober 9. 1975.	100	
****	instrument aread	hr and		s, New York,
was	interviewed at which	by SAS <u> </u> time he provided t	[and [ he following.	
		-	_	
contr		stated that he fir	st met and entere using the nar	
Contra		nt with <u> </u>		sed that
	represen	ted himself as an o	officer of the It	talian-
Ameri	ican Restaur	ant Employees Union	n (IARE) Local No	umber 711,
and a	approached	for the purpor	se of unionizing	tne
1			·	
_ዋ ±ነ		advised that the		the location
of th		as originally union	y been a steak ho nized as a restai	
	ed that when	the establishment	became the	
hart é		ney assumed the un		
	suceted Turo	a new agreement pe	stratutud co cue	-
thát		stated that he is a ion officer or rep		and
		ver approached him		TOGGT
what	he laheled	advised that he was a "sweetheart cont	s originally prov	/ided
this	contract pr	ovided for the unic	onizing of five	employees
from	the	, regardless	of the actual an	nount of
emplo	oyees. The	contract, according and fire at will,	g to, allow	ved him
with		the employees with		
	stated he	was informed by	that the ur	nion would
	ect him from	other unions and	the employees wou	
unior		ame only, not rece ated he did not wi		
åt ti	nat time.		*	
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rviewed on	10/9/75	ot Minegla, New	V York File #_	NY 166-3644 J
sas		and Huk		·
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b6 b70

stated that in addition to the contract where the pays the union dollars (\$ ) a month dues, himself pays one hundred dollars (\$100) a month cash to payment of this sum stated that he has been paying the cash for six years and pays it to have peace of mind." further advised that he payed the money because he "don't look for problems" and he "knows what guys like that can do." advised that they "put the little guy on the spot."	, b6 _ b7C
stated that this money is picked up every month by and if he is not there to pay it, he advised he puts it in an envelope and leaves it to be paid by his who stated is the only other person authorized to make that payment to advised generally calls a few days before and states when he will be by for the money.	
stated that during the first few months of  1974, he was asked by to pay more money in cash every month. stated the additional monies requested would not be part of the union contract. stated that he told that he had no power to give any more cash money to beyond what was currently being paid.  stated he told that if wanted more money he would have to talk with the people "big guys" over head. stated this was a stall tactic as he himself is the owner of the and has no one over his head.  advised agreed to keep the demand at \$100 a month cash above and beyond union dues. stated he continue to make these payments in cash once a month to and all other payments to the union are made by check from the book- keeper at	ອຮ

NY 166-3644

address:	advised he currently	resides at	the	following
				b6 b7С
	New York, New York Telephone number:			
, , , , , , , , , , , , , , , , , , ,	telephone numbe	ŗ	]·	•

#### FEDERAL BUREAU OF INVESTIGATION

10/16/75

NY 166-3644-36

10/10/75

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Date of transcription. On October 6, 1975, was interb7C viewed at the headquarters of the Italian-American Restaurant Employees Union (IARE), Local Number 711, 1617 Voorhies Avenue, Brooklyn, New York (NY), at which time he provided the following: advised that he has been associated with the union for at least years and currently holds of TARE, Local 711. the title of also known as (aka) stated that his of the is currently the Union. stated that he knew JULIUS BERNSTEIN (aka) "SPIKE" and advised that they had been introduced to him by his father in early 1974. stated BERNSTEIN and were carried were carried as either business agents or organizers under TARE, Local 711 until approximately June of 1974. They were employed based on a recommendation of \_\_\_\_\_\_. stated that most of the contacts were made by ) did most of the accountinghis father while he paper work for the union. stated that his father recommended BERNSTEIN and in an effort to assist in organizing additional establishments under IARE, Local 711. stated that in mid-1974, certain problems and conflicts of interest occurred between himself, advised that BERNSTEIN and BERNSTEIN and were released from TARE, Local 711 in mid-1974. stated that BERNSTEIN and argued with that they should maintain those accounts that they organized even though they were no longer agents for IARE, Local 711.

advised that he felt these accounts belonged to them, even though organized under IARE, Local 711 and allowed them to transfer these accounts with them.

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and Heur

Brooklyn, New York

/DAM:mvs

Date dictated

10/6/75

Interviewed on ...

SAS

stated that he did not know of any other reason why they would insist on maintaining these accounts other than the fact that they organized them. When questioned as to whether this was a proper or regular union practice, stated that he just felt it was the right thing to do. did not comment on whether there were any other reasons why BERNSTEIN and would insist on maintaining these accounts.	
advised that while employed with IARE, Local 711, BERNSTEIN and were given permission to make union contract transactions by the Executive Board of Local 711. stated that the fees charged upon organizing new establishments was \$35.00 for each employee initiation fee and \$8.00 a month union dues per employee.	
provided the below list of accounts organized by and transferred with BERNSTEIN and further provided a list of fees charged by 711 to the below establishments upon organization.	<i>:</i>
further advised that IARE, Local 711 had possibly 40 accounts under their union.  stated that he himself organized an establishment known as located at  Forest Hills, NY. stated that he organized this restaurant when he first became a business agent for tunion.	he
The following is a list of accounts transferred from IARE, Local 711 with BERNSTEIN and Also listed are those fees and dues charged when organizing these accounts:	

. b6 b7С

Fisherman's Corner, Incorporated (9265 4th Avenue, Brooklyn, NY	(Inc.) 833-0851
Dino's Italian Restaurant 42-96 Main Street, Flushing, NY	886-4231 <sub>b6</sub>
787 Liberty Avenue, Brooklyn, NY	
Ro Ric Sports Wear, Inc. 16 Avenue T, Brooklyn, NY	449-5889
Roll N Roaster Restaurant 2901 Emmons Avenue, Brooklyn, NY	769-5831
Villa Borghese Restaurant 1969 Bath Avenue, Brooklyn, NY	232-9380 837-2696
Brougham Inc. 951 Dean Street, Brooklyn, NY	622-6969
Jericho Manor Catering Hall 237 Jericho Turnpike Mineola, Long Island, NY	(516) 742-5251

	Dues	Initiation	<u>Total</u>
March 4, 1974 Fisherman's Corner, Inc.	\$24.00	\$75.00	\$99.00
March 27, 1974 Fisherman's Corner, Inc.	\$24.00		\$24.00
March 27, 1974 Dino's Restaurant	\$24.00	\$75.00	\$99 <b>.</b> 00
April 5, 1974	\$24.00	\$75.00	\$99.00

	Dues	Initiation	Total
April 5, 1974 Ro-Ric Sportswear	\$120.00	\$180.00	\$300.00
April 24, 1974 Jericho Manor Catering Hall	\$32.00	\$100.00	\$132.00
April 24, 1974 Villa Borghese	\$48.00	· ·	\$48.00
May 29, 1974 Local Number 131	\$392.00		\$392.00

List not completedby

The following information regarding

ment - LARE, Local number 711, 1617 Voorhies Avenue. Brooklyn, NY 11235, phone 646-4098-9, address -

Date of franscription 10/28/75

SA.	Brooklyn, New York (NY), was interviewed by at his place of business,
	, New York,
at wh	ich time he provided the following information:
	advised that he is the
	and has been in business for approxi-
	y five years. advised that he has a junior
busin	ess partner named
	stated that early in 1973 the business
was g	oing through a low period and he was having trouble
"maki	ng ends meet". During this period advised
he wa	s approached by a doing business as a
busin	ess agent for the TARE Union Local #711.
	d that (whose true name is wanted
nim t	o join his ( union. declined ad-
visin	g that he was reluctant because of his immediate troubles the restaurant. stated that he consistently
	oned meetings with and avoided him for almost
a vea	r because he did not wish to joinstated_
a you that	a point was reached where he could not avoid
	onger.
-	
28 mm.	stated that he agreed to a meeting to
giscu advie	ss the aspects of organizing his employeesed that in mid-1974 (possibly early summer) he met with
CVI V T'D	and an individual named
	all doing business as (dba) business agents for the
TARE	Local #711.
. ,	
	stated that he explained to them his
reaso	ns for not wanting to join any union. advised he told them that the nature of his business, his re-
onati Tatio	nship with his employees and the nature of his competition
did n	ot warrant union organization or outside interference.
wed on	10/23/75 of Brooklyn, New York File # NY 166-3644
	ary may be a file to the file

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## NÝ 166-3644

his employees and himself were governed by a set of rules and regulations made especially for the advised that the nature of his competition was such that his employees would not need a union contract to be governed like the employees of that competition. Advised his employees were satisfied with the rules and the working conditions and the necessary benefits were provided by himself. Preiterated the point that a very favorable relationship existed between himself and his employees. Stated that he had to continue stalling the union representative as he did not wish to enter into any contract agreements.  Stated that the representatives, especially persisted but he still believed he would be "signing my life away" and refused to negotiate.  Stated that the representatives, especially persisted but he still believed he would be "signing my life away" and refused to negotiate.  Advised that eventually approached him with a "sweetheart contract" which he stated left him alone to pay the dues but ould run the restaurant (hire and fire employees) as he saw fit. Advised, however, that this kind of agreement provided no benefits but was merely organization in name only.  Stated that he took his time, again stalling, making several attempts to revise the contract as much as possible. Stated that he discussed it back and forth at that time with  When questioned regarding any threats made to him advised of several instances that persuaded him to join with reluctance.  When discussed that the restaurant and block entry. Stated that because of his financial difficulties at that time he did not feel he could get through a period of picket—	ì		
especially persisted but he still believed he would be "signing my life away" and refused to negotiate.  advised that eventually approached him with a "sweetheart contract" which he stated left him alone to pay the dues but could run the restaurant (hire and fire employees) as he saw fit. advised, however, that this kind of agreement provided no benefits but was merely organization in name only.  statling, making several attempts to revise the contract as much as possible. stated that he discussed it back and forth at that time with  When questioned regarding any threats made to him advised of several instances that persuaded him to join with reluctance.  threatened to picket the restaurant and block entry. stated that because of his financial difficulties at that time he did not feel he could get through a period of picket.		to employees and puts his employees first.	ъ6 ъ7с
him with a "sweetheart contract" which he stated left him alone to pay the dues but onld run the restaurant (hire and fire employees) as he saw fit advised, however, that this kind of agreement provided no benefits but was merely organization in name only.  stated that he took his time, again stalling, making several attempts to revise the contract as much as possible stated that he discussed it back and forth at that time with when questioned regarding any threats made to him advised of several instances that persuaded him to join with reluctance.  advised that threatened to picket the restaurant and block entry stated that because of his financial difficulties at that time he did not feel he could get through a period of picket—		persisted but he still believed he would	
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threatened to picket the restaurant and block entry.  stated that because of his financial difficulties at that time he did not feel he could get through a period of picket-		him advised of several instances that persuaded	
		threatened to picket the restaurant and block entry.	

statements were made to him to the effect that if he did not join with them (meaning Local #711), there would be someone else to try and organize him that would not be as nice or easy to get along with advised that he was told that if he joined with them he would be protected in a sense.
advised that no direct threats to his life, property or family were made, however, there were stories told to by involving other unknown individuals who failed to join the union stated that the stories were hypothetical and no names were mentioned but what happened was nasty" advised that no direct violence existed, however, there was violence in the stories related to him,
further stated that he was told that if he did not deal with them he would have to "deal with the big guys" who, "if they come in to organize you", they would be much harder to deal with stated that he was told that if another union organizes his restaurant employees he could be forced to have a shop steward and a much tougher contract and "right now we can make it easy for you".
stated that during this period an individual introduced to him as "SPIKE" BERNSTEIN came into the picture. advised that during one discussion where he remained rejuctant to sign a contract, "SPIKE" entered the restaurant yelling "get that God damned thing signed".
stated that he eventually signed a contract but did so with a great deal of reluctance.  advised he was told by that time was up.  He () "wasted too much time" and procrastiated too long and had to join further stated he was told that they did not want attorneys involved and that they should be trusted to handle it.

<u> </u>
stated that after signing he was contacted
only by "SPTKE" RERNSTEIN who informed him that and
were "no good", that he (BERNSTEIN) was taking over and that Local #711 would be changed to Local #121 of the
and that Local #711 would be changed to Local #121 of the
International Brotherhood of Trade Unionsstated
he signed the necessary papers to effect the change from
Local #711 to Local #121.
Mon averthoused margarding ones and the seatting
When questioned regarding any cash transactions
hade be injectify and the publicass agents of any required
he had not better make any statements in that regard but
made between and the business agents or any required by the business agents of Local #711, advised that he had not better make any statements in that regard but that agent should contact his attorney.
office of the state of the stat
was informed by Special Agent
that he was not under investigation in this regard but if
he was forced to make cash payments to the union officials
above and beyond monthly dues or initiation fees then he
would be considered primarily a victim in this matter.
would be considered primarily a victim in this matter.  further advised that he had better confer with his
attorney and suggested that agentcontact his
attorney after that.
stated that he pays union dues according
to how many employees he has at a particular time of year.
stated that BERNSTEIN andinitially wanted to organize ten (10) employees but after negotiation settled
to organize ten (10) emproyees but at ter negotration severe
for eight (8). advised that for seven months of the year he pays \$8.00 a month for eight employees or
461 00 a month. For five (5) months of the year he navs
\$8 colleg month for an additional seven (7) employees or
\$64.00 a month. For five (5) months of the year he pays \$8.00 a month for an additional seven (7) employees or a total of \$120.00 a month advised that after
gioning the contract he payed the union dues blus an
thitiation fee or a total of \$392.00 to the unon.
stated that he does not as vet know just what kind of
benefits, if any, that he or his employees receive as a
result of this union contract.

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Date of transcription\_

10/22/75

Date dictated

#### FEDERAL BUREAU OF INVESTIGATION

**h**6 On October 22, 1975, b7C was interviewed at his place of business at which time he provided the following information: advised that he opened the restaurant around November or December of 1973. stated that he was approached at the Restaurant approximately three months after that or in early 1974. stated that both JULIUS "SPIKE" BERNSTEIN came in initially doing business as business and agents for the IARE Local #711. stated that they wanted him to join the union. advised that at that time he had employees including his business partner that he did not need but told BERNSTEIN and stated that after some negotiation to join a union. it was agreed that he would join the union organizing only advised that he employees including himself. paid BERNSTEIN twenty-four dollars (\$24.00) dues plus an stated that he has been initiation fee of \$75.00. paying \$24.00 a month since that initial payment and generally pays several months in advance. \_\_\_\_\_\_stated that he was paid up through January 1976 as of the time of interview. advised that he joined merely to avoid the problems of other unions attempting to organize his employees and this merely seemed to be the easy way out. vised that no cash transactions took place during any of aforementioned negotiations: b6 advised that he is currently the president b7C and resides and treasurer stated that his Brooklyn, New York. at is vice-president and secretary of the partner business and currently resides Queens, New York. Brooklyn, New York 10/22/75 Interviewed on

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Date of franscription 11/7/75

•	•
On November 4, interviewed at his place	e of business. New York, New York,
adviise	ed the following information:  b6  b6  b7C
the IARE Union Local #71	operation approximately four years
and was originally a hon stated doing busin #711.	n-union shop.  d he was first approached by ness as business agent, IARE Local that wanted him to join the
union at which time or very reluctant.  place in May or June of his rejuctance to join, [ and talked to them about	stated he was not interested stated that this meeting took 1974. advised that with then went to the employees t joining. stated that yees agreed to join the union,
handled byland tha JULIUS "SPIKE" BERNSTEIN	d that most of the paper work was at shortly after the initial meetings, N became the contact agent for ck up the payments once a month
of the employees and the employees, pay dues for his initial payments for initiation fee, or \$300.	ed that he himself pays for eremainder, approximately themselves. advised that fues was \$120.00, and \$180.00.00 total upon joining the union. pays \$120.00 a month to BERNSTEIN
- 1 <u>- 1                               </u>	
Interviewed on 11/4/75	New York, New York File # NY 166-3644 3
.by SA	/mcDate dictatêd11/7/75

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and what is now the International Brotherhood of Trade Unions, Local #121. 70-20 Austin Street, Forest Hills, New York. stated that his employees receive no pension plan or welfare and health benefits from the union agreement.

- 2 -

Date of transcription 12/8/75

wi th	JULIUS "SPI	advised th		came into conta	
		other restau	rant	- A	
	stated	that they cam	e to the res	tely two years taurant at lea	ago. st
twice	before he	met them and	left their b	usiness card.	
advis		that he did n v b <b>oth even</b> tu		d and he talked	d with
them.					1. The state of th
		stated the	t the purpos	e of the visit	was
to or	ganize the	employees of			
andiis	stated PTKE") that	that he was t	old by Lands	and BERNSTEIN to it would be ju	
a mat	ter of time	e before he di	d and that i	.t would <u>be ea</u> s:	ier
if he	organized	with them (me	aning BERNST	eth and bim.	be-
Cause	- Uito's Court			••	
	ié employèes		t they wante	d to organize a	all ollars
(\$8.0	0) a person	n per month.		ised that he wa	
extre	mely reluct	tant but felt	forced to or	ganize.	
	<b>44</b>	NSTEIN and	محمد فريس الأحسان	d with several many of them we	
convi	nced he fel	t obligated t	o organize w	with the TARE	
Local	#711.	agreed	only to orga	unize six (6) en 7 an initiation	M∸ fee
	stated	that six card	s were fille	ed out for six	
full-	time employ	rees and \$48.0	0 was paid t	O BERNSTEIN fo	Ÿ
the s	ix employee	<b>?S</b> .	-	• • •	

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advised that was there only for the initial meetings and the signing of the contract and never returned. advised that \$48.00 is paid once a month to BERNSTEIN "SPIKE", who picks up the money at
advised that he himself is not a member but only pays for his employees. advised that he provides vacation benefits for his employees himself and does not know what benefits his employees receive or have received as a result of joining the union. advised that he has owned for approximately ten years and has been paying the union dues for the past two years. advised he does not believe in this kind of union organization and would like to be out from under this obligation.
the initial contract a request was made of him for five hundred dollars (\$500.00) cash which he advised he refused to pay.
advised that he was born in on and currently resides  Rrooklyn. NY. stated that he is the owner of
NY, and the advised that he has been associated with the restaurant business most of his life.

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OFFICE OF ORIGIN .	JAN 6 1976	INVESTIGATIVE PE		
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#### ADMINISTRATIVE

It is noted that the investigative period of this report appears extensive, however, efforts to bring this case to a prosecutive conclusion are being made in conjunction with the Strike Force, EDNY, as well as the Department of Labor assigned SDNY. The Department of Labor is currently investigating activities of the IARE Union Local #711, as well as activities of subject, BERNSTEIN, who transferred several accounts from Local #711 to IBOTU Local #121. This matter has been kept active through active and appropriate investigation.

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Strike Force, I	intain contain	act with Special	L Attorney

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# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

epoří of:	<u> </u>	Office: New York, New York
ate:	10N 6 1976	
eld Office File #:	JAN 6 1970	Bureau File #: 166-6462
tle:	JULIUS BERNSTEIN;	•
	JERICHO MANOR CATERING	HALL - VICTIM
haracter:	INTERSTATE TRANSPORTAT	ION IN AID OF RACKETEERING -
nopsis:	On 9/19/75,	
he bel	by subject BERNSTEIN as b	that he has not been con- eforestated xpecting money owed, but notowner
interv	iewed, results set forth h	erein. On 775,
		rviewed, results set forth President, New York, interviewed,
herein		/75*

DETAILS:

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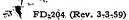
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WY 166-3644

On January 9, 1976, Special Attorney

Etrike Force, Contern District of New York (LDNY), contected and informed that the interviews included in this report rould be fortheoning and would not be included in initial report submitted January 6, 1976.

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3/18/76

#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription. on March 16. 1976. Owner **b**6 b7C New York, was interviewed at his place of business at which time he provided the by SA following information: advised that he was approached by an b6 individual known as approximately one year ago. b7C stated initially came by himself in an under the Italian American attempt to organize the Restaurant Employees (IARE) Union Local Number 711. stated that after negotiation he joined the union organizing three "employees". stated, however, that the three individuals joining included himself, his wife and his son. stated he was told that he needed a minimum of three to join the union. [ ladvised that his fees have been eight dollars a person per month collected every two months or \$48 every two months. stated he paid an initiation fee of \$75. His initial payment to the IARE Union Local Number 711 was \$99. stated that shortly after he joined the union, an individual known to him as "SPIKE" (true name JULIUS BERNSTEIN) contacted him and told him that he (BERNSTEIN) would be collecting the union dues from then on. [ stated that he has been paying "SPIKE" every other month since hh then. b7C stated that during the year he has been a member, the union local changed from IARE Number 711 to stated he was informed of IBOTU Number 121. this change, but does not remember signing anything to effect this change. When questioned regarding any threats made to him by the union representatives, stated that he joined quickly to keep other unions off of his back. advised he has been in the business many years and would not b6 b7C \_File # NY 166-3644 -4/2 3/16/76 Queens, New York 3/18/76 hmf SA

Ihis. document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

put up with threats. When questioned regarding the organizing of his wife and his son, he stated that he merely joined three people to have a union contract in order to keep other unions away.

stated that he does not receive any benefits as a result of his union contract.

b6 b7С

.Date, of transcrip	3/18/76
On March 16, 1976.  Own  Interviewed at his restaurant by SA  which time he provided the following information:	er, York, was
is not a member of a union and was not involved in a agreements with the IARE Union Local Number 711. that if anyone belonged to any union, it would have previous (owner) of whom stated was	stated been the ated he had
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3/16/76 New York	NY 166-3644-46
starviewed on	3/18/76

this document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

.Date dictated

/hmf

.b6 b7C

Date of transcription 3/23/76

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contacted by of the FBI.		********		w York C the New		fice b	6 7C
meeting that Force, Easte that subject "SPI payment of a was informed and monitore worn by	ern District should at KE" BERNSTE additional m that this ed by use of	Special A of New tempt to IN as so nonies ex meeting	York (ED) schedul on as po pected b would be cording	NY), 1t e a meet ssible t y BERNST covered	Str was dete ing with o discus EIN. by FBI	ike rmined s personne	
attempt to g	ontact BERN was s scheduled EDNY, a	STEIN as further for Mar	advised	possible that a me 976, at	e. eeting r the offi	egarding	·
necessary.				,			
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nterviewed on3/	/11/76	New Y	ork, New	York	File #NY	166-364	+ <i>-41</i>
SA	) ) (r)	acr		· Date dictated	3/17,	/76	

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Date of transcription\_\_3/23/76

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b6 b7C b7D May 1976.

#### FEDERAL BUREAU OF INVESTIGATION

with that of Department of Labor, as well as the completion of interviews of all victims identified to date, this case will be presented to the Federal Grand Jury. It is anticipated this case will be presented in Grand Jury before

On May 14, 1976, Strike Force, Eastern District of New York (EDNY), contacted and advised that upon the completion of a future scheduled meeting between and subject "SPIKE" BERNSTEIN and the coordination of this investigation of IBOTU Local #121

Date of transcription\_

Interviewed on 5/14/76 of New York, New York File # 166-36449-49

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

nad

	Date of transcription 5/14/76
	On May 14, 1976,  New York. was interviewed by SAs  and and at which time he provided  the following information:
`,	stated that he had been owner of
· • •	from 1973 td of 1975. stated that he had been approached in early 1974 by an individual named advised was representing himself as an agent of the Italian American Restaurant employees.  Union Local #711.
 -	advised that approached him in an effort to organize the restaurant. stated that informed him that he should organize with 711 and avoid any other unions attempting to organize him. stated he was offered a "sweetheart" contract whereby he would organize only three (3) employees.
[	stated that he entered into this contract with organizing himself and two other employees.  stated he was not aware of any benefits obtainable through this contract. advised that the arrangements were made that would pay eight (8) dollars a month per employee organized or a total of \$24.00 dollars per month.  stated that he also paid a \$75.00 dollar initiation fee or a total of \$99.00 (initial payment) to HASHO.
	he was approached by an individual named "SPIKE" BERNSTEIN who informed that his contract with the TARE Local #711 had been changed over to TBOTU Local #121 and that payments would now be made to him (BERNSTEIN). Stated that following this meeting he paid BERNSTEIN the union dues in cash payments of per month.
,	<del>and a state of the state of th</del>
'Intervie	ewed on 5/14/76 of Queens, New York File # 166-3644 -57
	SAS and
by	/DAM/nad Date dictated 5/14/76

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stated that aside from union dues and initiation fees no monies were paid to or BERNSTEIN.  further advised that he was not threatened by either or BERNSTEIN because he had been in the business for a long time and would not tolerate any pressure with regard to his business.
stated that he had previously organized under the TARE union Local #711 when he owned and operated a previous cated at
stated that under that contract he did business agents for that union.  stated that under that contract he did business agents for that union.  stated he did not remember
the details of most of the transactions with the previous union but stated he believed them to be legitimate. stated he made no payments above what he believed were required under the union contract.

Date of franscription	-
On 1976.	
contacted and advised that	
he was contacted by Co-owner.	
and told by that subject "SPIKE"	_
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principality was strengthering to restir	570
	57I
stated that he has been unable to reach	
BERNSTEIN to date but that when contacted he will attempt	
to set up a meeting with BERNSTEIN to discuss the additional	
monies believed owed to BERNSTEIN by	
stated he would advise of the details of any scheduled meetings	-
with BERNSTEIN in effort to afford coverage by Bureau Agents.	
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		412.0			
Interviewed on.	76	New Yo	rk, New York	NY	166-3644-57
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SA		/acr	Date dicto	5/20/76	3

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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	contacted and	advised SA		Ъ6 Ъ7:
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been again contacted by	ated that earli v subject "SPIK	E" BÉRNSTEI	N at the	
payments of monies bel	stated that	BERNSTEIN	requested	-
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that he (BERNSTEIN) wa	ated he again w	as told by	BERNSTEIN	
	a a minnar dinimar			
have call him whe	ld BERNSTEIN he n possible.	would noti	fyand	
· ·		. 4		Ъ6 Ъ7
to take the information	ated, however,	that he had	<u>failed</u> to	b7
reach BERNSTEIN.	advised t	hat when co	ntacted	-
again, he would get th	e information n	ecessary an	d advise	
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5/20/76

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equipment. Inform	Course stands of				**	
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#### LEADS

#### NEW YORK

between and subject BERNSTEIN at earliest possible date.

b6

b7С b7D

2. Will make effort to establish any additional victims of subjects and interview where feasible.

3. Will follow and report results of Federal Grand Jury action re this matter.

cours plant

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1 - Strike Ferce,	EDIT (AUT: 5	mocial A	ttorney	
Report of: Date:	MAY 2 6 1976 .	Of	lice:	onk, New	York
Field Office File #:	166-3644	Bur	reāŭ File #:	266-6462	
litle:	JULIUS BERUSTERU;		•	. *	
'r 2	JERICHO MANOR CADI VICTIA	mino Hàlla -			
Character:.	interstati transpo Extonuion	a he koerawa	d or rec	Kereering	des.
	On 2/12/76. and advised of recor I the was desanding	it contact by	bub sect 3/11/76,	the NYO o "SPIKE" meeting	<b>\$</b>
between to a 3/11/	n Special Attorney onbinet BERNETEIN or 76, of ellorts to schedu	ad l	conta	oted and	
711. On	rviewed re contractu 3/16/76.	a	contacte	d re con-	
opinion	cereocient with IABI Divike Torce, I on cace. On 5/14/70 1, 631-9157, former	WW. contacte	ig to blo	socutive	<i>"</i> 一。
Time out	NY, interviewed re on Local ///ll.	s contractual	esreopen.	ts vith	<b></b>

\*P\*

DETAILS:

b6 b7C b7D DIRECTOR, FBI (166-6462)

10/5/76

ADIC, NEW YORK (166-3644) (P)

· · · · · · · · · · · · · · · · · · ·	
JULIUS BERNSTEIN;	
JERICHO MANOR CATERING HALL - VICTIM ITAR	b6 b7C
ReNYrep of SA , dated 5/26,	/76.
It is to be noted that this letter is being submitted in lieu of report. The investigative period between referenced report and instant letter appears extensive, however, this matter has been kept active through appropriate investigation and contact maintained with Strike Force Attorney, EDNY.	
On 8/18 and 9/21/76, Special Attorney  Strike Force, EDNY, contacted and provided the following opinion:	
advised that her office is hesitant to proceed with normal prosecutive action in this matter due to several inappropriate actions committed by members of the NYCPD assigned to this matter prior to FBI entry into this investigation. advised that during the course of the Police investigation, several investigative procedures were used, including electronic surveillances, to facilitate the outcome of their investigation. provided the opinion that too many blatant errors, both in normal investigative techniques and reporting procedures, had occurred during the early investigation. advised that these errors would necessari weaken the Government's chances of bringing this matter to a successful prosecutive conclusion.	b6 b7c
11.1-2/2/4-6	

2 - Bureau 1 - New York

DAM: mys

mp (255)

166-3644-52

stated that the investigation conducted	•
by Bureau Agents has been complete and enough to pre-	
sent this matter before a FGJ at this point, however,	
advised she will set forth in her prosecutive	.b6
memorandum, the aforementioned opinion and the recom-	.b70
mendation that this matter not be prosecuted by the	
Federal Government.	

It should be noted that no further investigation is being conducted in this matter until a determination is made by the Department of Justice as to whether this matter should be brought to a prosecutive close.

#### LEAD

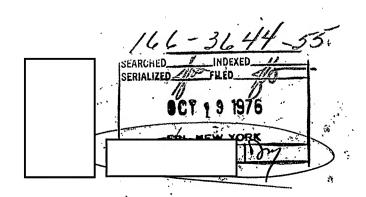
#### NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with Special Attorney Strike Force, EDNY, for final opinion in this regard.

Bureau will be kept advised and final opinion set out in detail when obtained.

FBI T. DIR. airtel Transmit in (Type in plaintext or code) (Precedence) 9704 10/18/76 S105 (Date) ADIC, New York (166-3644) 70: SUPV. SUPV. Director, FBI (166-6462) SUPV. From: SSRA SRA ET AL ITAR - EXTORTION No record of current communication located Bureau. If submitted, advise date of communication. If not submitted, insure appropriate communication reaches Bureau by 10/25/76. (This line for LEFT MARGIN.) **b**6 b7C

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DIRECTOR, FBI (166-6462)

ADIC, NEW YORK (166-3644) (P)

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JULIUS BERNSTEIN:

JERICHO MANOR CATERING HALL-VICTIM ITAR-EXT. (00:NY) b6 b7С

ReBuairtel to NY dated 10/18/76.

It is to be noted that in response to request in referenced airtel, letter dated 10/5/76, was sent in lieu of report to Bureau.

2 - Bureau (1)- New York

DAM: eb

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166-3644-56

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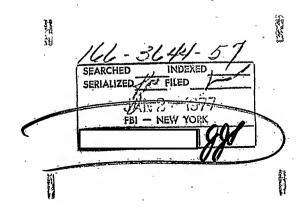
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UNITED STATES GOVERNMENT

# Memorandum

O,	:	SAC (166-3644) (P)		DATE:	1/24/77	-
ŘОМ	:	SA	(#55)		ъ6 ъ7с	
ÜBJEC	<b>F:</b>	JULIUS BERNSTEIN;	•	•	D/C	
		JERICHO MANOR CATERIN ITAR (OO: NY)	G HALL - VIC	ĻŤW		. p.
,		On 9/21/76, Special A on and recommendation d by the Federal gover	that this mat			
		During the month of D Detroit Division and t t to another attorney.	his matter is			ferred
	tat new c	Due to case agents em matter be re-assigned ase agent contact Stri o determine new assign	. It is furt ke Force, EDI ment of this	ther red NY, Spec matter	commended cial Attor	

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DAM: vms
(2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1/26/77

ADIC, NEW YORK (166-3644) (P)

JULIUS BERNSTEIN;

JERICHO MANOR CATERING HALL - VICTIM

b6 b7C

Renylet to Bu, dated 10/5/76.

It is to be noted that this letter is being submitted in lieu of report. Contact has been maintained between New York and Strike Force Attorneys, EDNY.

It should be noted that no further investigation is being conducted in this matter until a determination is made by the Departmentoof Justice as to whether this matter will be brought to a prosecutive close.

#### LEADS:

#### NEW YORK

AT NEW YORK, NEW YORK. Will maintain contact with Strike Force, EDNY, for final opinion in this matter.

2. Bureau will be kept advised.

2-Bureau 1 New York

DAM: VMS

+ Ju

. 146-3644-38 CPTICNAL FORM NO. 10
MAY 1682 EDITION
GSA FPMR (4 CFR) 101-11.6
UNITED STATES GOVERNMENT

# Memorandum

то	\$	SAC, DIV. V	166 - 3	36 44	DATE: 4/8/	57
FROM		SA		(#55)		
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SUBJEC	r: L	JULIUS BERNS	TETN	•		
٠.,	Г.	OULIUS BERNS	TEIN,			•
	, , , , , L	JERICHO MANO	R CATERIN	G HALL - VIC	CTIM	•
		ITAR - EXTOR	TION			
-		(YM:00)	-			
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	•	This case was	s opened	on receipt o	of informatio	n
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	5500	,	Special /	Attorney, fo	rmerly of the	e. ·
	EDNY Strike	e rorce, prov	'ided the	Opinion on	0./21/76 +ba	* 4 4 .
	was unlike	ly that this the fact tha	case coul	ld be succes	sfully nrose	cuted
, ,	subjects be	ordered on en	tranment	actions betw	een	and
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	and this ca	ase has been	reassigne	d to Specia	1 Attorney	
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,	Ċ	On 3/30/77. ☐		advised the	t after an ir	
	review of t	the facts of	this case	he was in	arreement wi	litiai - ith
[		TODINION. I		stated he w	ould canafull	· · ·
	review the near future	case again,	and provi	de a formal	opinion_in_t	che ,
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DIRECTOR, FB1 (166-6462)

ADIC, NEW YORK (166-3644) (P)

JULIUS BERNSTEIN;

JERICHO MANDR CATERING HALL - VICTIM ITAR - EXTORTION (00:NY)

b6

ReNYlet to Bu, dated 1/26/77.

Continuous contact has been maintained with the EDNY
Strike Force regarding this matter. In March. 1977, this case
was reassigned to Special Attorney EDNY Strike
Force. advised on 3/30/77, that he had not yet
had the opportunity to review the case, but would do so as soon
as possible. Due to the necessity of preparing for trials, and
an excessive case load, had not been able to review
the case as of $6/3/77$ .
On 6/13/77, advised that he had initially
reviewed this matter, and wished to interview the undercover
and confer with Special Attorney in Charge
before rendering a final opinion.
NY will maintain contact with Special Attorney
to ensure the prompt handling of this matter.
Bureau will be kept advised.

2 - Bureau 1) - New York

JJS:ncg (3) NWY 55 SEARGUED SERIALIZED FIFED AVE

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; if and its contents are not to be distributed outside your agency.

Date of transcription owner of New York, furnished the following information: advised that he purchased approximately one and half years ago from and He stated that his employees are members of the Italian-American Restaurant Employees Union, Local 711, as they had been under the former ownership. Union dues are paid to stated that he does not know JULIUS BERNSTEIN or

\_File #\_NY\_166-3644 -62 New York. /cbm 7 8/26/77

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Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; if and its contents are not to be distributed outside your agency.

8/29/77 Date of transcription. owner of New York, furnished the following information telephonically: advised that he and two of his employees currently belong to the Journeymens and Production Allied Services of America and Canada International Union, Local 157, since the International Brotherhood of Trade Unions merged into this new union over one year ago. All union dues are now paid through a pre-addressed mailer which is sent with a bill each month. stated that he has not seen nor heard from JULIUS BERNSTEIN or in approximately a year and a half.

8/26/77	New York,		NY	166-3644 -64
SA	cbm )	 1,		8/26/77
•		5.		

Dale dicial

	,			8,	/19/77	
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		cô÷ownér	of the		<u> </u>	b6 .
furnished t	the following		New Y	ork, telep	phonically	
	advise	ed that empl	oyees of h	is restau	ant curre	ntly
and Canada	the Journeyme Internation	l Union Loc	al 157. 🦳	last	paid dues	
four months	1977. He ad ago that th merged into	e Internati	onal Broth	erhood of	Trade	ately
dues to BEI	RNSTEIN, and	does not be	lieve BERN	_ no ronge STEIN is a	r pays associated	
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8/16	5/77 Ne	w York, New	York	NY	166-3644	-65
SA			<u> </u>	,	/18/77	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

it and its contents are not to be distributed outside your agency.

lewed on	8/	16/77		o,Ne	M, AÖ	rk, N	ew :	York		Fil	# <u>NY</u>	166-	3644	<u>- (</u>
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This document contains neither recommendations not conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are, not to be distributed outside your agency.

8/19/77 Date of transcription	
owner of the	
furnished the following information:	
advised that he continues to pay dues to a union for his employees but stated that the union he used to pay	
dues to, the International Brotherhood of Trade Unions (IBTU)	b6 b70
Services of America and Canada International Union semployees now belong to this union, Local Number 157 located at	
86-52 Queens Boulevard, Elmhurst, New Yorkmails in the union dues, and has not seen JULIUS BERNSTEIN in approximately one year.	Y

Intervièwed ón.	8/16/77	New York,	New	York	File #	NY 166	-3644	-66
		787			24 (12)			-
.by.		/cbm		Date di	ctated.	8/18/77	7 .	

-3-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is Joaned to your agency; it and its contents are not to be distributed outside your agency.

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD					
NEW YORK	NEW YORK	8/30/77	6/21-8/26/77	<del></del>				
TITLE OF CASE	·	REPORT MADE BY	,	TYPED E				
			, , , , , , , , , , , , , , , , , , , ,	- cbm				
JULIUS BERNST	EÍN;	CH <del>ARAGIER OF</del>	CVA					
JERICHO MANOR VICTIM	CATERING HALL-	ITAR-EXTORTION						
REFERENCE:			b6 b7C	· · · · · · · · · · · · · · · · · · ·				
Nev	y York letter to i	Bureau, dated	6/20/77.					
	•	-P-	•					
ADMINISTRATIVI	<u> </u>		,	•				
Strike Force, excessive case new attorneys in July, 1977.	e load, this matter scheduled to begin 7/12 and 7/28/77	ck, advised to be to would be to the total the contract of the	hat in view of his ransferred to one of e EDNY Strike Force, orney in Charge had not yet reassign					
	PLISHMENTS CLAIMED	NONE ACC	UIT- CASE HAS BEEN:					
CONVIC. PRETRIAL FUG.	FINES SA-VINGS	RECOVERIES TA	PENDING OVER ONE YEAR	YES NO				
		,	PENDING PROSECUTION	YES NO				
APPROVED	SPECIAL AG		O NOT WRITE IN SPACES BELOW					
3-Bureau		164-	-3644-68					
2-Strike Force		. Page	hed	-				
elm#ss	•	Pisca Tabbe Pilod	atot=					
	-		.,					
Dissemination Rec	ord of Attached Report	Notations						
Agency			•					
Request Recd.								
Date Fwd.	·							
How Fwd.								
Ву								

## ADMINISTRATIVE (cont'd):

On 8/11/77, Special Attorney, EDNY Strike
Force, advised that he had been assigned captioned matter. He
stated that an initial review of this case reflected little
chance of successful prosecution. However, in view of the Strike
Force's emphasis on labor racketeering cases, stated
that he wished to reserve final opinion contingent upon re-
interviews of both captioned victim and potential victims who
had been interviewed in the past by Agents of the FBI.
advised that his primary interest in the re-interviews was to
determine if the victims in this matter were still members of
either the Italian-American Restaurant Employees Union Local 711,
or the International Brotherhood of Trade Unions, Local 121.
Upon completion of the re-interviews,
stated he would immediately prepare a prosecutive memorandum,
and render a final opinion.

New York will report final prosecutive opinion.

## UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:	1-Strike Force, EDWY
	(ATT: Special Attorney
Report of:	Office: New York, New York
Date:	8/30/77
Field Office File #:	166-3644 Bureau File #: 166-6462
Title:	AULTUS RERUSTEIN:
	JERICHO MANOR CATERING HALL-VICTIM
Character:	INTERSTATE TRANSPORTATION IN ALD OF RACKETEERING- b6 b7C
Synopsis:	
•	co-owner of advised his employees are no longer members of TRUI Local 101.
	owner of
	-owner of
Owner of	
currently	members of the Journeymans and Production Allied Services
of Americ	a and Canada International Holes Local 157.
owner of	advised his employees
are curre	ntly members of the Italian-American Restaurant Farlouges
Union, Lo	
Of the ah	advised he has no affiliation with any union. None ove have had any recent contact with subjects BERNSTEIN
64.6	BRUKGROUNG TO BY BEENSTEIN AN Q/10/60 has worth with the
set forth	. Contact with EDNY Strike Force set forth.
DETAILS:	

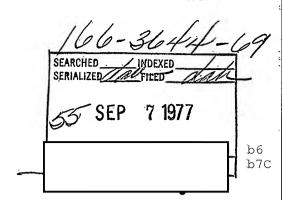
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The records of the New York Office of the Federal Bureau of Investigation (FBI) reflect that JULIUS BERNSTEIN was arrested on September 19, 1968, along with ANTHONY AUGELLO, and by Agents of the New York Office of the FBI. All three were charged in an indictment handed down in the Eastern District of New York on September 18, 1968, with violation of Title 18, United States Code, Sections 1951 and 1952; violation of the Hobbs Act and Interstate Transportation—in Aid of Racketeering.	
The indictment emanated from an attempted "shakedown" of owner of the New York, for \$250 a week protection money.  AUGELLO actually made the demands and BERNSTEIN and acted in the capacity of partners in view of their presence with AUGELLO during meetings with All of the above three individuals were also charged with extention by the Brooklyn District Attorney's Office, however, the charges were later dropped. The federal charges against BERNSTEIN were later dropped.  Was found not guilty by trial and AUGELLO was convicted of violation of Title 18, United States Code Sections 1951 and 1952.	
The records of the FBI further reflect that JULIUS  BERNSTEIN was indicted by the Southern District of New York (SDNY)  Federal Grand Jury (FGJ) on October 14, 1975, along with  JACKSON,  and  for violation of Title 18, United States Code Sections 1951 and 1952. The indictment emanated from the attempted takeover of the Gerro Trucking Company, New York, New York, by the above individuals through extortionate means. BERNSTEIN was acquitted of the charges on November 17, 1976.	

NY 166-3644

On August 11, 1977,	Special Attorney
Eastern District of New York Strike Force	Rrooklyn, New York
advised that he had been reassigned this	
advised that he w	ould withhold final
prosecutive opinion in this matter pendir	ig the re-interview
of victims, and a report of their current	status with the
Italian-American Restaurant Employees Uni	
the International Brotherhood of Wrade II	

b6 b7С



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## UNITED STATES DEPARTMENT OF JUSTICE DERAL BUREAU OF INVESTIGATION "WASHINGTON, D.C. 20537

9-1-77 934 CJB

595 898 G , is furnished FOR OFFICIAL USE ONLY. The following FBI record, NUMBER Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE

	CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
usm	Brooklyn NY	Julius Bernstein #2322 5995	9-19-68	extortion	dism 5-6 <u>-7</u> 0
FBI	NY NY	Julius Bernstein	9-19-68	TH 18 USC Sec 1951&2 anti racketeering Hobbs Act	
	USM NY NY	Julius Bernstein	10-16-75	Interference with Int Commerce By < Threats 18 USC 1951	Acquittee 7
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				-	Management of the same of the
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Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record. TUENTIFICATION DIVISION

1-4 (Rev. 5-9-72)

# UNITED STATES DEPARTMENT OF JUSCE DEPARTMENT O

9-1-77 934 CJB

1-BU

The following FBI record, NUMBER 595 898 G , is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR . RECEIVED	CHARGE	DISPOSITION
	Civil print f NY #0130601 w record and re 9-3-69	hs identia	ms Control Bd NY ied with this contributor	
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FD-9 (	(Rev. 4-22-65)	-	_				
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	This form may be sub Use separate form for record is requested.			only. A which Include	e carbon of FD-9 for	nt corner all offices s of available records. each office receiving	
3.	Make effort to furnish law enforcement iden military service numb	tification number,		_	and forward with ori fill in block in lowe		
4.	Furnish descriptive donly when FBI numbe		classification				
To:	DIRECTOR, FBI	Atter	ition: Identifi	cation Divisi	on Date	2/19/77	,
Re	ETAL		ITAR-	EXT	Field Fil	e No. 166-36	44
,	· ·	Furnish The	Known Identi	fication Rec	ord of the Follow	ing:	
Name	JULIUS	BERNST	51n/ 5,26	FBI No. Other No.	595 89 NYCPD#	86 725480	
Aliás	"SPIKE"	Berneter	( Control		,		
Sex	Race	Birth Date	Birthplace		Residence		

Vame	6 FBI No. 595 8986
JULIUS ISERIUSTEIN F	Other No. NYCPD # 725480
JULIUS BERNSTEIN PARAMETER SPIKE" Bernstein	
8ex Race Birth Date Birthplace 10-4-22 13	KLYN, N.Y. Residence
M W 10-4-22 B ieight, Weight Build Hair 60" 190 BR,	
Fingerprint Classification	Scars, marks and tattoos
Also Furnish:  Photo	Scars, marks and tattoos  6.95 696-U  23 4 29 W Appe IF
Fingerprints	b6
Handwriting Specimens	b 7
	O O September 1988
dentification Division's Reply  On basis of information furnished, 83,77  unable to identify:  Civil All Files. Eiles Files	Send Copies To:
Record Attached	
Photo Affached	1 166-3644-t
Photo Not Available	SEARCHED INDEXED SERIALIZED FILED
Fingerprints Attached	SERIALIZED FILED
Handwriting Specimen Attached	55 SEP 7 1977
Please note correct FBI number i	S 595 898 G FBI-NEW YORK

201 East 69th Street New York, New York 10021 9/13/77

Mr. Thomas Puccio Special Attorney in Charge Organized Crime and Racketeering Strike Force Eastern District of New York 225 Cadman Plaza Brooklyn, New York 11201

Julius Bernstein;

Jericho Manor Catering
Hall - Victim
Interstate Transportation in
Aid of Racketeering - Extortion

Dear Mr. Puccio:

b6 b7C b7D

At the request of Special Attorney of your office, the following information is being provided:

The file of the New York Office (NYO) of the Federal Bureau of Investigation (FBI), regarding referenced matter reflects that the \$1,500.00 paid to \_\_\_\_\_\_, by \_\_\_\_\_\_\_

April 18, 1974, was obtained by from the Confidential Fund of the NYCPD and was authorized by his commanding officer.

Very truly yours,

J. WALLACE LA PRADE Assistant Director in Charge

2 - Addressee 1 New York (166-3644)

JJS:mk (3) 106-36 fuf-111
dan dan



## Memorandum

17101	ioranani.	•	-
: SAC	(137-21922)	DATE: 11/18/77	-
: SA	·. ·	□ (#51) · · · · ト	
CT:		53.63	
ates of Contact	11/2/77		
ile #s on which o	contacted (Use Titles if File #s not		
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indicted his legate in return for by periodi	The source advised, had a small restaur d within the last seval troubles began, he rn for which BERNSTE	$\mathcal{F}_{\mathcal{F}}^{\mathcal{D}}$	ore he got When NIE GULINO ich is paid
ERSONAL DATA			<b>66-</b> 3644
<u> </u>	•	SEAR	CHED AND FILED FROM 166
L - TEC VLY:apm	1		FBI-INEW YORK

DIRECTOR, FBI (166-6462)

FEB 8 1978

ADIC, NEW YORK (166-3644)

JULIUS BERNSTEIN		·	
JERICHO MANOR CATERING ITAR - EXTORTION (OO: NY)	G HALL	- VICTĬM	b6 b7C
Renyrep of SA			dated 8/30/7

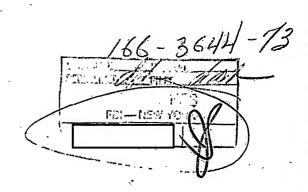
For the information of the Bureau, close contact has been maintained with the EDNY. Strike Force, regarding this matter. Special Attorney advised that after a careful review of this case by Special Attorney in Charge THOMAS PUCCIO, EDNY, Strike Force, it was determined that this matter could be best handled through a grand jury investigation. Due to other cases, has been unable to use the grand jury for the purposes of hearing witnesses in this case until February, 1978. On 1/31/78, stated that he intended to begin subpoenaing witnesses before the grand jury during the third week of February, 1978.

The Bureau will be kept advised of developments.

2 - Bureau 1 - New York

JJS:kp (3)

Cre !



DIRECTOR, FBI (165-6462) ENGINEERING AND TECHNICAL TO: SECTION, ROOM 18036B, TECHNICAL SERVICES DIVISION) ADIC, NEW YORK (166-3644) (P) (#210) FROM: SUBJECT: MILIUS BERNSTEIN; JERICHO HAMOR CATERING HALL - VICTIM ITAR - EXTORTION Enclosed for the Engineering Section, under separate cover, are the following: One original cassette tape reflecting conversation b7C b7D 174. One Hagra tope reflecting conversations on 74. One Hagra tape reflecting conversations on 3. One Hagra tape reflecting conversations on 75. One original 5 inch reel tape reflecting conversations on One original 5 Inch reel tape reflecting conversations on 4 - Bureau (Encs. 7) (1 - ENGINEERING AND TECHNICAL SECTION) SERIALIZED HIED FBI-NEW YORK (1 - Package) 1 - New York JUSINCE MICE #55

1 - SUPV. #55

NY 166-3644 7. One original 5 inch reel tape reflecting conversation of 774. For the information of the Engineering Section, all tapes described above, except item #4 dated 1/20/75, were monitored by Detectives of the NYCPD. All tapes reflect conversations between an undercover subjects of this case. The tapes were originally maintained by the NYCPD Peoperty Clerks Office and were later turned over to the EDNY Strike Force for possible use as evidence in prosecution under the ITAR statute. 174, appears to have no The tape dated audible sound. The tape dated 74. has extremely poor audibility. The tape dated 174, is initially audible; however, becomes poor after several feet of tape. The remaining four tapes are all audible, but have varying amounts of extraneous noises, some background and some static in the tape. The Engineering Section is requested to filter out extraneous sounds from those tapes which are audible, and to make two duplicate copies of each. If feasible, it is requested that those tapes of poor quality be improved as much as possible, and if reasonable audibility is achieved, two duplicates should be made of each tape. All duplicates should be reel to reel at three and three-fourths speed.

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b7C

b7D

ındum

DATE:	2/15/78 memor	
HEPLY TO ATTHOF:	5H #55	
ಕ್ಷಬಹುಪರ್	; JULIUS BERNSTEIN;	. he
**	JOHN COSTIND; JERICHO MANOR CATERING HALL-VICTI ITAR-EXTORTION OD: N. 1.	'47,
TO:	SAC V (166-3644)	

In view of the fact that the majority of investigation required in this case will be located in Brooklyn and/or Queens, it is recommended that this case be reassigned to the Queens MRA.

> b6 b7C

MSP:atr

FBI-NEW YORK

	Memorandum .
<b>TO</b> ::	ADIC, N.Y. 1(166-3644) DATE: 2/23/78
FROM :	SA #210
SUBJECT:	JULIUS BERNSTEIN;
	JERICHO MANOR CATERING HALL -VICTIM
	Two WHITE 3 X 5 "CONSENSUAL" cards for Elsur indices by should be prepared for each of the following:  MONITORING CONDUCTED IN 1974 9 75 PRIOR TO ASSIGNMENT OF NYCM #4.
(1)	BERNSTEIN JULIUS  (1)
(2)	DATE OVERHEARD  #CONSTRICTION TO DATE OVERHEARD
(4) (5)	CONSENSUAL"  BUFILE # 166-6462  NY FILE # 166-3644  NYCM #  (3) "CONSENSUAL"  (4) BUFILE # 166-6462  (5) NY FILE # 166-3644  (6) NYCM #
(1)_ (2)	LAST NAME, FIRST MIDDLE 74 74 LAST NAME, FIRST MIDDLE
( <u>4)</u> (5)	"CONSENSUAL"  BUFILE #  NY FILE #  NYCM #  (2)  DATE OVERHEARD  (4) BUFILE #  (5) NY FILE #
(1)_ (2)_	(6) NYCM #  LAST NAME, FIRST, MIDDLE  166 - 3644-16
(4) (5)	DATE OVERHEARD  "CONSENSUAL"  BUFILE # 166-6462  NY FILE # 166-3644  NYCM #  NYCM #
	Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
\$010-11	6:   Lay C.G. Garrings Donas Regulatory on the Laylour Garrings Little

DATIONAL FORM NO. 10, JULY 1973 EDITION GSA-FPMR (41 OFF) TO 1411.5 UNITED STATES GOVERNMENT

# Memorandum

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1	Ή.	)	

SAC (166-3644)

DATE: 3/2-8/78

FROM

SA (#210)

SUBJECT:

b6 b7С

ET AL;

JERICHO MANOR CATERING

HALL - VICTIM

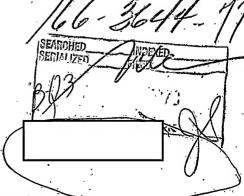
ITAR - EXTORTION

(OO: NY)

All tapes of consensually monitored conversations in this case are maintained by the June Unit, 14th Floor. Seven tapes were sent to the FBI Laboratory, Engineering Section, on 2/23/78 for the removel of extraneous sounds and duplication.

JJS:1p

( 210)







3/1/78

Date of transcription Special Attorney Eastern District of New York Strike Force, furnished Special Agent (SA) the below listed original tapes and requested that the Federal Bureau of Investigation (FBI) Laboratory in Washington, D.C., attempt to improve the sound quality of these tapes: One original five inch reel tape, dated 1974. **b**6 b7C b7D 2.. One original five inch reel tape, dated 1974. One original five inch reel tape, dated 1974. 1974. 4. One NAGRA original tape, dated

Interviewed on: 2,	/13/78	Brooklyn,	New	York	_File #	NY 166-364	4-1
		- al					•
by SA		cm@		Date dictated_	2	/23/78	······································



201 East 69th Street New York, New York 10021 February 27, 1978

Thomas Puccio
Special Attorney in Charge
'Organized Crime and Racketeering Section
Eastern District of New York Strike Force
35 Tillary Street
Brooklyn, New York

	, ,		·	
Attention:	Special Att	orney		b6 b7C
	. Re:	Julius Bern	stein;	
			or Catering	
_			Transportation	on in Aid of
		Racketeerin	g-Extortion	
Dear Sir:		•		
of the Federal that Julius local befor ago. After local to Vi a car to us	reliable so ral Bureau of Bernstein he was ind Bernstein's nnie Gulino, e, which is uses the ca	f Investigat ad a small r icted by the legal troub in return f paid for by	ion (FBI), he estaurant wor government to began, he or which Berthe local.	as advised rkers' union several years gave the nstein gets
	pecial Attor		was ora	lly advised of the

Very truly yours,

J. WALLACE LA PRADE Assistant Director in Charge

Special Agent /66-3644

Addressee
New York (166-3644)

JJS:dam

# REPORT of the



# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, New York (166-3644) (#210)

November 8, 1978

FBI FILE NO.

166-6462

LAB. NO. 80228007 E QE

Re:

JULIUS BERNSTEIN;

JÉRICHO MANOR CATERING HALL - VICTIM ITAR - EXTORTION Ъб

b7C

Specimens received

2/28/78

Q5 One cassette tape

Q6 One Nagra tape

Q7 One 5-inch reel of magnetic tape

Q8 One Nagra tape

Q9 One Nagra tape

Q10 One 5-inch reel of magnetic tape

Q11 One 5-inch reel of magnetic tape

Results of examination:

A processed copy of Q5 was made one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

A processed copy of Q6 was made consisting of two 5-inch reels of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

166-3644-80

FBI/DOJ

A processed copy of Q7 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

The Q8 Nagra tape is so badly under recorded that no intelligibility could be recovered. Therefore, a processed copy of Q8 was not made.

A processed copy of Q9 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

A processed copy of Q10 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3 3/4 inches per second.

A processed copy of Q11 was made on one 5-inch reel of magnetic tape in a full-track configuration at a tape speed of 3.3/4 inches per second.

Q5 through Q11, and the processed copies of Q5 through Q7 and Q9 through Q11 were forwarded to your office via registered mail on June 16, 1978.

Page Two 80228007 E QE



# FEDERAL BUREAU OF INVESTIGATION WASHINGTON, D. C. 20535

To: ADIC, New York (166-3644) (#210)

November 8, 1978

From: Director, FBI

FBI FILE NO.

166-6462

LAB. NO. 80228007 E QE

Re:

JULIUS BERNSTEIN;

JERICHO MANOR CATERING HALL - VICTIMITAR - EXTORTION

b6 b7С

Examination requested by:

ADIC, New York

Reference:

Airtel dated 2/23/78

Examination requested:

Enhancement

Remarks:

Enclosures (2) (2 Laboratory Reports)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

166-3644- 81

## Memorandum

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го :	•	SAC (BQ 166-3644) (	P)	DATE: 6/14,	/79	
FROM:		SA	(BQ-3)		•	
SUBJECT:	[	ET AL JERICHO MANOR CATER	TNIC LINET 11T	CETA		• •
		ITAR - EXTORTION (OO: BQ)	ING HALL - VI	CTIM		
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	presented the Strike a conclusi	For the info of the to a FGJ in 1978, he Force Attorney was	owever. due t	o other comm	nitments se to	÷ ,
	Force, EDN	On 6/8/79, Special A IY, tel. # 330-7463 & his matter to comple nation.	dvised he was	s interested	rike lin nt or	b6 b7
	squad and	Due to the writer's in view of the above ned to BQ-4.	assignment to e, it is sugge	o the Intell ested this c	igence ase	·
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•	BOMRA		· -			
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OPTIONAL FORM NO. 10 , 1 JULY 1973 EDITION 1 GSA FPMR (41 CFR) 101-11.6

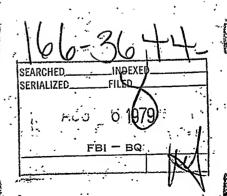
UNITED STATES GOVERNMENT

# Memorandum

то :	SAC, BQMRA (166-3644) (P)	DATE: BILC 2 2 4072
FROM:	ŠA (BQ-4)	DATE: AUG 0 6 1979
SUBJECT:	ET AL;  JERICHO MANOR CATERING HALL - VIOLETAR - EXTORTION  (00:BQ)	CTIM - b6 .b7c

On_7/24/79, writer contacted Special Attorney
at the Strike Force, EDNY, regarding captioned
case. Special Attorneyadvised that he was
interested in bringing this matter to a conclusion as soon
as possible, and wished to <u>have a status</u> report issued
regarding the activities of and JULIUS BERNSTEIN
before reaching a final decision in the disposition of
thic matter

Mb MES:mam
(1)



#### UNITED STATES GOVERNMENT

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

## Memorandum

TO-	:	SAC (166-3644) (P)	DATE:	10/17/79	
FROM	:	SÀ	(BQ-4)		
suėjėc	т:	JERICHO MANOR CATERING ITAR - EXTORTION (OO.BO)	G HALL - VICTIM	. b	6 70

On 8/15/79, Special Attorney Force, EDNY, contacted writer regarding disposition of captioned matter. Special Attorney advised that he was particularly interested in background data and activities of JULIUS BERNSTEIN. Writer advised SA that background investigation of and JULIUS BERNSTEIN is presently being conducted at the BQMRA and results will be submitted upon completion of investigation.

INDEXED SEARCHED. SERIALIZED\_ FILED. MRI TON mis MES:pml

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GUA FPMR 141 GFR) 101-11.6
UNITED STATES GOVERNMENT

### Memorandum

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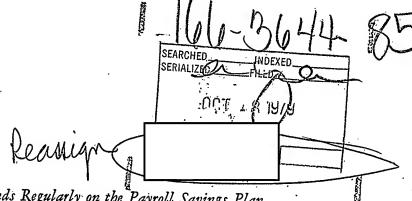
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FROM : SA	(BQ4) - F	"
		b6 b7C
SUBJECT:	i ET AL J	.1 2

JERICHO MANOR CATERING HALL - VICTIM ITAR - EXTORTION. (DO: BQ)

In view of writer's impending transfer for at emporary assignment in the Hauppauge RA, it is recommended that captioned case be reassigned.

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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#### UNITED STATES GOVERNMENT

## Memorandum

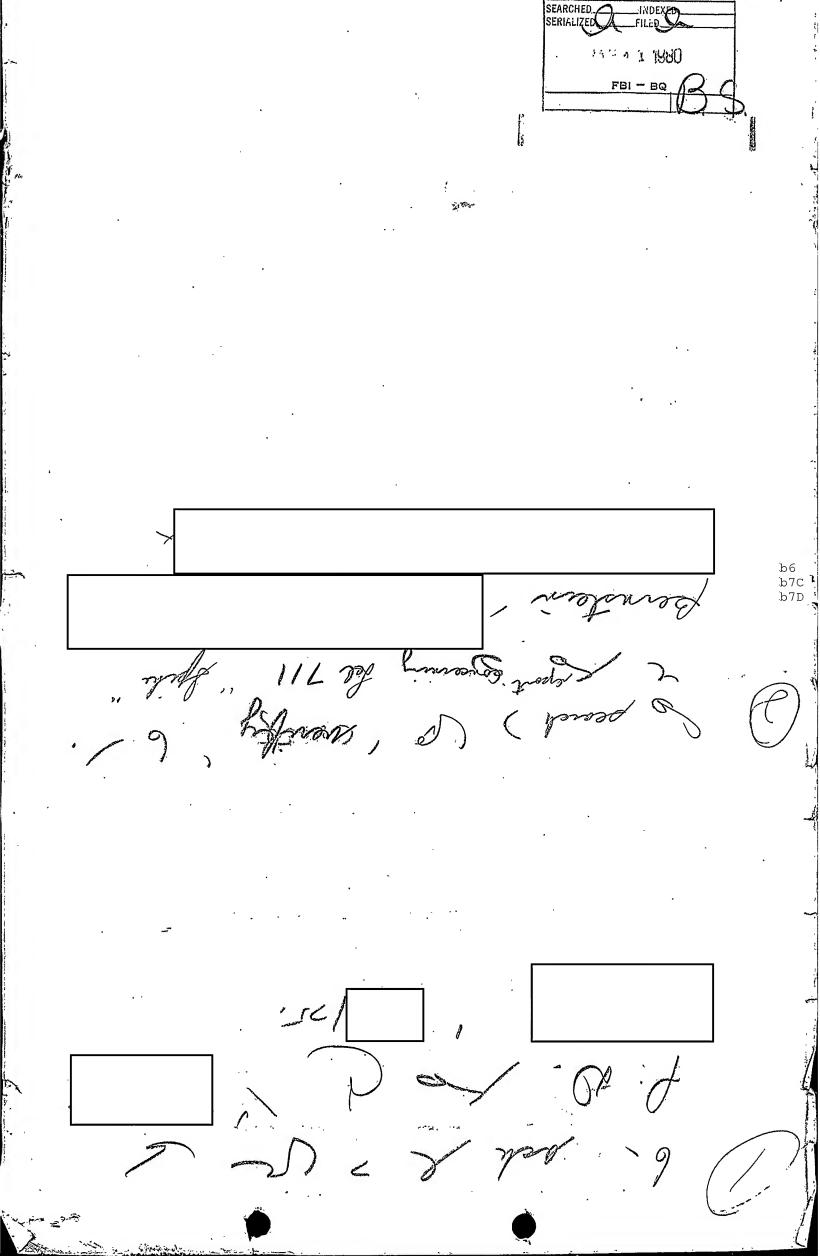
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,	File #s on which conta	acted (Use Titles if File #s not 166-3644 (BQ 4)	available)	
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	Purpose and results of  NEGATIVE  POSITIVE  STATISTIC	'contact		
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l	①÷ 166- VLY:geg (2)	-3644 (BQ 4)		FBI/DOX

#### 166-3644 (BQ.4)

On	10/17/	7.95	provided	the	following
information	to SA		•	•	

SPIKE BERNSTEIN has most recently, to the best knowledge of the source, been involved with the bus driver's union which was controlled by the recently deceased FRED SAPORITA. Source advised that BERNSTEIN had nothing to do with Local 711 for a number of years, and the source had no specifics as to BERNSTEIN's current activities.

b6 b7C b7D



7166-3644-8

the wedding" referring to Larry Paladino, any afternoon in the week, betwhen two (2) and five (5)	:	their union, from loca /11 to local 131. stated that we just held a meeting and the vote was unanimous to change.
sat with	,/,/	6. At this point he stated that the I could meet with Larry quote, "from the wedding" referring to Larry Paladino, any afternoon in the week, betwhole two (2) and five (5) stated we could do it this afternoon but I said that I could not make it until Wednesday.
receptive to that, I asked wether he thought I could receive a loan from Mr Paladino to get a start and he stated that I wou'd have to work that out with him. However, he did state that I could depend on Mr. Paladino for "muscle" and protection. I asked wether they had connection for stolen merchandize i.e. sound systems etc. and he stated yes.  I then stated that hit might be hazardous to have an due to SLA license in the club. I told that I could not receive a license and he asked how I got it for the I used put up a guy so I could receive a license. We then stated that "THEY" coul meet with Larry Paladino for Wednesday at two-thirty (1430 hours) at the BBig Daddy's "parking lot in Brooklyn, N.Y.  9. At that time we proceeded to the left.  10. At appx. 1200 hours I left the and proceeded with Sgt.  10. At appx. 1200 hours I left the and proceeded with Sgt.		7. Complainants and then entered the Coffee Shop and sat with and Myself. The discussion then wax remained on the fact that they should sign the cards authorizing the switch of unions and
At that time we proceeded to the to sign the papers authorizing the switch of union and left.  10. At appx. 1200 hours I left the and proceeded with Sgt.  10. To sign the papers authorizing the switch of union and left.	•	receptive to that, I asked wether he thought I could receive a loan from Mr Paladino to get a start and he stated that I wou'd have to work that out with him. However, he did state that I could depend on Mr. Paladino for "muscle" and protection. I asked wether they had connection for stolen merchandize i.e. sound systems etc. and he stated yes.  Then stated that ht might be hazardous to have an due to SLA license in the club. I told that I could not receive a license and he asked how I got it for the then stated that "THEY" could not put up a guy so I could receive a license. We then set the time for the meet with Larry Paladino for Wednesday at two-thirty (1430 hours) at the BBig Daddy's parking lot in Brooklyn, N.Y.
10. At appx. 1200 hours I left the and proceeded with Set.		9. At that time we proceeded to the to sign the papers authorizing the switch of union and left.
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5. Mr. Bernstein hen opened the conversation he stated that the people where names that previously arised from conversations with i.e. Funzi Tieri and Larry Paladino did not exists, that he (spike) was the Boss, that was a legitimate business man who could not help me in any way. That he (Spike)

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ARREST AND CRIME CODING SECTION



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POLICE DEPARTMENT NEW YORK, N. Y. 10013

March 25, 1974

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To:	First Deputy Commissioner
Subject:	EXTORTION.
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#### UNITED STATES GOVERNMENT

### Memorandum

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

TO :	3	SAC, BQMRA	(166-3644)	(C) DATE: 1/8/80	) .
FROM.	, ;	ŞA	(B	Q-4)	
SUBJECT	:	JERICHO MANO ITAR - EXTOR		HALL - VIČTIM	Ъ6 Ъ70

On 1/8/80 writer was in contact with \_\_\_\_\_\_\_\_, Special Attorney, EDNY. \_\_\_\_\_\_ advised that captioned case was discussed with Chief Strike Force Attorney THOMAS PUCCIO and it was decided to decline prosecution in this matter.

Due to above information this case is being placed in closed status.

